

APPEAL,CUSTODY

U.S. District Court
District of New Mexico – Version 6.2.3 (Las Cruces)
CRIMINAL DOCKET FOR CASE #: 2:15-cr-04268-JB-21

Case title: USA v. DeLeon et al

Date Filed: 12/01/2015

Date Terminated: 06/12/2019

Assigned to: District Judge James
O. Browning

Defendant (21)

Anthony Ray Baca

TERMINATED: 06/12/2019

also known as

Pup

TERMINATED: 06/12/2019

represented by **Cesar Pierce–Varela**

1690 N Main St.

PO Box 8557

Las Cruces, NM 88006

575 523 2224

Fax: 575 523 2373

Email: defensapenal@netzero.net

TERMINATED: 12/14/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Jess R. Lilley

Lilley Law Office

1020 S. Main St.

Las Cruces, NM 88005

(575) 524–7809

Fax: (575) 526–2642

Email: jess@lilleyandoconnell.com

TERMINATED: 12/07/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Marc M Lowry

Rothstein Donatelli LLP

500 4th Street N.W. Suite 400

Albuquerque, NM 87102

(505) 243–1443

Fax: (505) 242–7845

Email: m_lowry@rothsteinlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Theresa M Duncan

Duncan Earnest LLC

515 Granite NW
Albuquerque, NM 87102
505-842-5196
Fax: 505-750-9780
Email: teri@duncanearnest.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Neal Douglas Stern
U.S. Probation Office and Pretrial Services
Division
Email: neal_stern@nmcourt.fed.us
ATTORNEY TO BE NOTICED

Pending Counts

18:1959(a)(5): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO MURDER)
(6sss)

18:1959(a)(1): VIOLENT
CRIMES IN AID OF
RACKETEERING (MURDER);
18:2 AIDING AND ABETTING
(7sss)

18:1959(a)(5): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO MURDER)
(9sss-10sss)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1959(A)(5): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO MURDER)
(4)

18:1959(A)(1): VIOLENT
CRIMES IN AID OF
RACKETEERING (MURDER)
AND 18:2
(5)

Disposition

SENTENCE IMPOSED: CBOP-120 months;
Supervised Release-3 years concurrent; SPA-\$100

SENTENCE IMPOSED: CBOP-Life; Supervised
Release-3 years concurrent; SPA-\$100

SENTENCE IMPOSED: CBOP-120 months;
Supervised Release-3 years concurrent; SPA-\$100

Disposition

18:1959(A)(6): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO COMMIT
ASSAULT RESULTING IN
SERIOUS BODILY INJURY)
(6)

18:1959(a)(5): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO MURDER)
(6s)

18:1959(A)(5): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO MURDER)
(7–8)

18:1959(a)(1): VIOLENT
CRIMES IN AID OF
RACKETEERING (MURDER);
18:2 AIDING AND ABETTING
(7ss)

18:1959(a)(6): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO COMMIT
ASSAULT RESULTING IN
SERIOUS BODILY INJURY)
(8s)

18:1959(a)(6): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO COMMIT
ASSAULT RESULTING IN
SERIOUS BODILY INJURY)
(8sss)

18:1959(a)(5): VIOLENT
CRIMES IN AID OF
RACKETEERING
(CONSPIRACY TO MURDER)
(9s–10s)

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

None

Plaintiff**USA**

represented by **Maria Ysabel Armijo**
 United States Attorney's Office
 Criminal
 555 S. Telshor, Suite 300
 Las Cruces, NM 88011
 575 522-2304
 Fax: 575 522-2391
 Email: maria.armijo@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Randy M Castellano
 United States Attorney's Office
 Criminal
 200 North Church Street
 Las Cruces, NM 88001
 575-522-2304
 Fax: 575-522-2391
 Email: randy.castellano@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Matthew M Beck
 Rodey, Dickason, Sloan, Akin & Robb,
 P.A.
 N/A
 P.O. Box 1888
 201 Third Street NW, Suite 2200
 Albuquerque, NM 87103
 United Sta
 505-768-7325
 Fax: 505-768-7395
 Email: mbeck@rodey.com
TERMINATED: 09/26/2018
ATTORNEY TO BE NOTICED
Designation: Retained

| Date Filed | # | Page | Docket Text |
|------------|----------|------|--|
| 12/01/2015 | <u>2</u> | | REDACTED INDICTMENT as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, |

| | | | |
|------------|-----------|--|---|
| | | | Christopher Garcia. (emr) (Entered: 12/03/2015) |
| 12/01/2015 | <u>27</u> | | SEALED MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Anthony Ray Baca. (emr) (Entered: 12/03/2015) |
| 12/01/2015 | <u>28</u> | | SEALED ORDER by Magistrate Judge Karen B. Molzen granting <u>27</u> SEALED Motion for Writ of Habeas Corpus ad prosequendum as to Anthony Ray Baca (21) (emr) (Entered: 12/03/2015) |
| 12/01/2015 | | | Judge update in case as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. District Judge Kenneth J. Gonzales added. (emr) (Entered: 12/03/2015) |
| 12/03/2015 | <u>70</u> | | ORDER by Magistrate Judge Karen B. Molzen granting <u>69</u> Motion to Unseal Case as to Angel DeLeon (1), Joe Gallegos (2), Edward Troup (3), Leonard Lujan (4), Billy Garcia (5), Eugene Martinez (6), Allen Patterson (7), Christopher Chavez (8), Javier Alonso (9), Arturo Arnulfo Garcia (10), Benjamin Clark (11), Ruben Hernandez (12), Jerry Armenta (13), Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Gerald Archuleta (19), Conrad Villegas (20), Anthony Ray Baca (21), Robert Martinez (22), Roy Paul Martinez (23), Christopher Garcia (24) (emr) (Entered: 12/03/2015) |
| 12/04/2015 | | | Arrest of Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia (emr) Modified filed date on 12/15/2015 (jn). (Entered: 12/04/2015) |
| 12/04/2015 | | | Set Hearings as to Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia: Initial Appearance set for 12/4/2015 at 09:00 AM in Albuquerque – 320 Rio Grande Courtroom before Magistrate Judge Karen B. Molzen. (emr) (Entered: 12/04/2015) |
| 12/04/2015 | <u>71</u> | | Clerk's Minutes for proceedings held before Magistrate Judge Karen B. Molzen: Initial Appearance as to Anthony Ray Baca held; Defendant remanded; Arraignment/Detention to be set in Las Cruces (Recording Info: Rio Grande – FTR) (emr) (Entered: 12/04/2015) |
| 12/04/2015 | <u>75</u> | | MOTION to Extend (other) <i>United States' Motion for Extension of Time to Appoint Learned Counsel</i> by USA as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald |

| | | | |
|------------|------------|--|---|
| | | | Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Armijo, Maria) (Entered: 12/04/2015) |
| 12/04/2015 | 85 | | ORAL ORDER of temporary detention pending hearing as to Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia by Magistrate Judge Karen B. Molzen (emr) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/04/2015) |
| 12/04/2015 | 101 | | CJA 20: Appointment of Attorney Jess R. Lilley for Anthony Ray Baca by Magistrate Judge Gregory B. Wormuth. (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/04/2015) |
| 12/04/2015 | 104 | | NOTICE OF HEARING as to Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, and Christopher Garcia: Arraignment/Detention set for 12/8/2015 at 11:00 AM in Las Cruces, NM – 340 Sierra Blanca Courtroom (North Tower) before Magistrate Judge Gregory B. Wormuth. (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/04/2015) |
| 12/07/2015 | <u>106</u> | | CJA 7 – Order Terminating Attorney by Magistrate Judge Gregory B. Wormuth; Attorney Jess R. Lilley terminated as to Anthony Ray Baca. (kls) (Entered: 12/07/2015) |
| 12/07/2015 | 109 | | CJA 20: Appointment of Attorney Cesar Pierce–Varela for Anthony Ray Baca by Magistrate Judge Gregory B. Wormuth. (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/07/2015) |
| 12/08/2015 | <u>151</u> | | Clerk's Minutes for proceedings held before Magistrate Judge Gregory B. Wormuth: Arraignment/Detention as to Anthony Ray Baca (21) Count 4,5,6,7–8 held on 12/8/2015 (Recording Info: LCR Sierra Blanca) (vh) (Entered: 12/09/2015) |
| 12/08/2015 | <u>152</u> | | ORDER OF DETENTION as to Anthony Ray Baca by Magistrate Judge Gregory B. Wormuth (vh) (Entered: 12/09/2015) |
| 12/09/2015 | 116 | | NOTICE OF HEARING as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, and Christopher Garcia: Status Conference set for 12/14/2015 at 01:30 PM in Las Cruces – 420 Mimbres Courtroom (North Tower) before District Judge Kenneth J. Gonzales. COUNSEL ARE TO BE PREPARED TO |

| | | | |
|------------|------------|--|---|
| | | | ADDRESS ANY PENDING MOTIONS. DEFENDANTS WILL NOT BE PRESENT AT THIS HEARING. (cde) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/09/2015) |
| 12/14/2015 | <u>174</u> | | ORDER referring 172 Motion to Withdraw as Attorney to Magistrate Judge Gregory B. Wormuth by District Judge Kenneth J. Gonzales. (tah) (Entered: 12/14/2015) |
| 12/14/2015 | <u>176</u> | | ORDER REGARDING CASE BUDGETING by District Judge Kenneth J. Gonzales. (tah) (Entered: 12/14/2015) |
| 12/14/2015 | <u>179</u> | | AMENDED ORDER referring 172 Motion to Withdraw as Attorney to Magistrate Judge Gregory B. Wormuth by District Judge Kenneth J. Gonzales. (tah) (Entered: 12/14/2015) |
| 12/14/2015 | <u>180</u> | | Clerk's Minutes for proceedings held before District Judge Kenneth J. Gonzales: Status Conference as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia held on 12/14/2015 (Court Reporter: Danna Schutte Everett) (jn) (Entered: 12/14/2015) |
| 12/14/2015 | <u>195</u> | | Arrest Warrant Returned Executed on 12/04/2015 as to Anthony Ray Baca. (jn) (Entered: 12/15/2015) |
| 12/14/2015 | 200 | | AMENDED CJA 20 Appointment by Magistrate Judge Gregory B. Wormuth; Attorney Marc M. Lowry is now appointed counsel for Anthony Ray Baca. (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/15/2015) |
| 12/15/2015 | <u>198</u> | | ORDER TO CONFER by District Judge Kenneth J. Gonzales; Defense counsel must consult with all other defense counsel prior to filing a motion in order to ascertain whether any other Defendant wishes to join in that motion; as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia (jn) (Entered: 12/15/2015) |
| 01/06/2016 | <u>209</u> | | ORDER by District Judge Kenneth J. Gonzales denying <u>75</u> Motion to Extend (other) as to Angel DeLeon (1), Joe Gallegos (2), Edward Troup (3), Leonard Lujan (4), Billy Garcia (5), Eugene Martinez (6), Allen Patterson (7), Christopher Chavez (8), Javier Alonso (9), Arturo Arnulfo Garcia (10), Benjamin Clark (11), Ruben Hernandez (12), Jerry Armenta (13), Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Gerald Archuleta (19), Conrad Villegas (20), Anthony Ray Baca (21), Robert Martinez (22), Roy Paul Martinez (23), Christopher Garcia (24). (tah) (Entered: 01/06/2016) |

| | | | |
|------------|------------|--|--|
| 01/07/2016 | <u>210</u> | | Unopposed MOTION Declare Case Complex by USA as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Armijo, Maria) (Entered: 01/07/2016) |
| 01/07/2016 | <u>211</u> | | ORDER DECLARING CASE COMPLEX By United States District Judge Gonzales, Granting <u>210</u> Unopposed MOTION Declare Case Complex filed by USA, as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia (jjs) (Entered: 01/08/2016) |
| 01/12/2016 | 220 | | CJA 30: Appointment of Attorney Theresa M Duncan as Learned Counsel for Anthony Ray Baca in Death Penalty Proceedings by District Judge Kenneth J. Gonzales. (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/13/2016) |
| 01/13/2016 | <u>222</u> | | FILED IN ERROR – NOTICE OF UNAVAILABILITY by Benjamin Clark as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia (Herrera, Jerry) Modified text on 1/14/2016 (ln). (Entered: 01/13/2016) |
| 01/14/2016 | <u>225</u> | | ORDER by District Judge Kenneth J. Gonzales setting a Status Conference for 1/20/2016 at 2:00 PM in <u>Las Cruces – 420 Mimbres Courtroom (North Tower)</u> , <u>Albuquerque – 380–4 ADR Conference Room</u> and <u>telephonic</u> before District Judge Kenneth J. Gonzales. (tah) (Entered: 01/14/2016) |
| 01/20/2016 | <u>233</u> | | Clerk's Minutes for proceedings held before District Judge Kenneth J. Gonzales: Status Conference as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia held on 1/20/2016 (Court Reporter: Danna Schutte Everett) (yc) (Entered: 01/20/2016) |
| 01/22/2016 | 237 | | ORDER by District Judge Kenneth J. Gonzales authorizing CJA Appointment of Theresa Duncan as Learned Counsel for Defendant Anthony Ray Baca (nunc pro tunc – 1/12/2016). (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/22/2016) |

| | | | |
|------------|------------|--|---|
| 01/22/2016 | <u>249</u> | | ORDER by District Judge Kenneth J. Gonzales granting 231 Motion to Appoint Expert (coordinating discovery attorney) as to Christopher Garcia (24) (yc) (Entered: 01/22/2016) |
| 01/22/2016 | <u>250</u> | | SCHEDULING ORDER as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia by District Judge Kenneth J. Gonzales. Discovery due by 4/15/2016; Motions due 6/10/2016; Jury Selection set for 10/4/2016 at 09:00 AM in Las Cruces – 420 Mimbres Courtroom (North Tower) before District Judge Kenneth J. Gonzales. (tah) (Entered: 01/22/2016) |
| 01/22/2016 | | | Jury Selection/Trial set for 10/4/2016 at 09:00 AM in Albuquerque – 460 Vermejo Courtroom before District Judge James O. Browning. (dmw) (Entered: 09/08/2016) |
| 02/05/2016 | 263 | | NOTICE OF HEARING ON MOTION in case as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, and Christopher Garcia <u>260</u> MOTION for Protective Order: Motion Hearing set for 2/8/2016 at 11:30 AM in Las Cruces – 420 Mimbres Courtroom (North Tower) before District Judge Kenneth J. Gonzales. Defense counsel shall designate no more than 2 attorneys to speak for all the defendants in CR 15–4268, CR 15–4269 and CR 15–4275. One or both attorneys may appear telephonically. Counsel may call the Judge Gonzales' Meet Me line at (505) 348–2354. Due to the limited number of lines, the 2 designated defense attorneys and the Government need to be available for the hearing. (cde) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 02/05/2016) |
| 02/07/2016 | <u>276</u> | | MOTION to Vacate <i>and for Extension of Time</i> by Javier Alonso as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Chambers, Nathan) (Entered: 02/07/2016) |
| 02/08/2016 | <u>277</u> | | Joint MOTION for Protective Order <i>Defendants' Joint Motion for Protective Order Concerning All Defendants Professional Visits and Correspondence</i> by Anthony Ray Baca as to Joe Gallegos, Edward Troup, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Jerry Armenta, Jerry Montoya, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Christopher Garcia. (Attachments: # <u>1</u> Exhibit 1)(Duncan, Theresa) (Entered: 02/08/2016) |

| | | | |
|------------|------------|--|--|
| 02/08/2016 | 278 | | ORDER by District Judge Kenneth J. Gonzales VACATING Motion Hearing set for 2/8/2016 at 11:30 AM as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia (cde) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] Modified to add text only text on 2/8/2016 (yc). (Entered: 02/08/2016) |
| 02/25/2016 | <u>285</u> | | NOTICE OF HEARING ON MOTION in case as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia <u>260</u> MOTION for Protective Order , <u>277</u> Joint MOTION for Protective Order <i>Defendants' Joint Motion for Protective Order Concerning All Defendants Professional Visits and Correspondence</i> : Motion Hearing set for 3/3/2016 at 01:30 PM in Las Cruces – 420 Mimbres Courtroom (North Tower) before District Judge Kenneth J. Gonzales. (yc) Modified text on 3/2/2016 (yc). (Entered: 02/25/2016) |
| 02/29/2016 | <u>290</u> | | MOTION to Unseal Document <i>United States' Sealed Motion to Unseal Court Hearing</i> by USA as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Armijo, Maria) (Entered: 02/29/2016) |
| 03/02/2016 | <u>295</u> | | CONSOLIDATED ORDER UNSEALING HEARING by District Judge Kenneth J. Gonzales granting <u>290</u> Motion to Unseal Document as to Angel DeLeon (1), Joe Gallegos (2), Edward Troup (3), Leonard Lujan (4), Billy Garcia (5), Eugene Martinez (6), Allen Patterson (7), Christopher Chavez (8), Javier Alonso (9), Arturo Arnulfo Garcia (10), Benjamin Clark (11), Ruben Hernandez (12), Jerry Armenta (13), Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Gerald Archuleta (19), Conrad Villegas (20), Anthony Ray Baca (21), Robert Martinez (22), Roy Paul Martinez (23), Christopher Garcia (24) (yc) (Entered: 03/02/2016) |
| 03/03/2016 | <u>297</u> | | Clerk's Minutes for proceedings held before District Judge Kenneth J. Gonzales: Motion Hearing as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia held on 3/3/2016 re <u>260</u> MOTION for Protective Order filed by USA, <u>277</u> Joint MOTION for Protective Order <i>Defendants' Joint</i> |

| | | | |
|------------|------------|--|---|
| | | | <i>Motion for Protective Order Concerning All Defendants Professional Visits and Correspondence</i> filed by Anthony Ray Baca, <u>291</u> MOTION for Order <i>for Due Process at Hearing</i> filed by Eugene Martinez, AND 292 MOTION for Psychiatric/Psychological Exam <i>for Determination of Mental Competency to Stand Trial</i> filed by Eugene Martinez, (Court Reporter: Danna Schutte Everett) (yc) (Entered: 03/04/2016) |
| 03/09/2016 | <u>304</u> | | ORDER TO SHOW CAUSE for Counsel as to Eugene Martinez, Christopher Garcia by District Judge Kenneth J. Gonzales Show Cause Hearing set for 3/11/2016 at 10:00 AM in Las Cruces – Telephonic Hearing/Conference before District Judge Kenneth J. Gonzales. Counsel are to call (505) 348–2354 to appear telephonically before the Court(yc) (Entered: 03/09/2016) |
| 03/11/2016 | <u>308</u> | | STIPULATED PROTECTIVE ORDER by District Judge Kenneth J. Gonzales granting <u>260</u> Motion for Protective Order as to Angel DeLeon (1), Joe Gallegos (2), Edward Troup (3), Leonard Lujan (4), Billy Garcia (5), Eugene Martinez (6), Allen Patterson (7), Christopher Chavez (8), Javier Alonso (9), Arturo Arnulfo Garcia (10), Benjamin Clark (11), Ruben Hernandez (12), Jerry Armenta (13), Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Gerald Archuleta (19), Conrad Villegas (20), Anthony Ray Baca (21), Robert Martinez (22), Roy Paul Martinez (23), Christopher Garcia (24) (jn) (Entered: 03/11/2016) |
| 03/14/2016 | 312 | | ORDER by District Judge Kenneth J. Gonzales WITHDRAWING <u>308</u> Stipulated Protective Order (cde) [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/14/2016) |
| 03/14/2016 | <u>313</u> | | PROTECTIVE ORDER by District Judge Kenneth J. Gonzales re <u>260</u> MOTION for Protective Order filed by USA as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia (jn) (Entered: 03/14/2016) |
| 03/14/2016 | <u>314</u> | | TRANSCRIPT of Status Conference as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia held on December 14, 2015, before District Judge Kenneth J. Gonzales. Court Reporter: Danna Schutte Everett, Telephone number (575)528–1656. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven |

| | | |
|------------|------------|---|
| | | <p>(7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/21/2016. Redaction Request due 4/4/2016. Redacted Transcript Deadline set for 4/14/2016. Release of Transcript Restriction set for 6/13/2016.(dse) (Entered: 03/14/2016)</p> |
| 03/21/2016 | <u>322</u> | <p>TRANSCRIPT of Motions For Protective Orders Hearing as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia held on March 3, 2016, before District Judge Kenneth J. Gonzales. Court Reporter: Danna Schutte Everett, Telephone number (575)528-1656. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/28/2016. Redaction Request due 4/11/2016. Redacted Transcript Deadline set for 4/21/2016. Release of Transcript Restriction set for 6/20/2016.(dse) (Entered: 03/21/2016)</p> |
| 03/23/2016 | <u>328</u> | <p>Unopposed MOTION for Extension of Time to File Response/Reply as to 302 Brief, 315 Reply by USA as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Armijo, Maria) (Entered: 03/23/2016)</p> |
| 03/23/2016 | <u>334</u> | <p>ORDER by District Judge Kenneth J. Gonzales granting <u>328</u> Motion for Extension of Time to File Response/Reply as to Angel DeLeon (1), Joe</p> |

| | | |
|------------|------------|---|
| | | Gallegos (2), Edward Troup (3), Leonard Lujan (4), Billy Garcia (5), Eugene Martinez (6), Allen Patterson (7), Christopher Chavez (8), Javier Alonso (9), Arturo Arnulfo Garcia (10), Benjamin Clark (11), Ruben Hernandez (12), Jerry Armenta (13), Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Gerald Archuleta (19), Conrad Villegas (20), Anthony Ray Baca (21), Robert Martinez (22), Roy Paul Martinez (23), Christopher Garcia (24) (jjs) (Entered: 03/24/2016) |
| 03/24/2016 | <u>330</u> | ORDER UNSEALING CERTAIN DOCUMENTS by District Judge Kenneth J. Gonzales as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia re <u>304</u> Order to Show Cause, 306 Ex Parte MOTION Determine whether Robert Gorence has an actual or potential conflict of interest filed by USA, and 319 Notice (Other) filed by Eugene Martinez (jjs) (Entered: 03/24/2016) |
| 03/25/2016 | <u>338</u> | LETTER by the Court as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, and Christopher Garcia (cde) (Entered: 03/25/2016) |
| 03/25/2016 | <u>339</u> | NOTICE of <i>Objection to Protective Order</i> by Javier Alonso as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia re <u>313</u> Order., (Chambers, Nathan) (Entered: 03/25/2016) |
| 03/25/2016 | <u>340</u> | Unopposed MOTION to Extend (other) <i>Deadline to File Notice</i> by USA as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Armijo, Maria) (Entered: 03/25/2016) |
| 03/28/2016 | <u>342</u> | MOTION for Order re <i>Compliance with Rules</i> by Javier Alonso as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia. (Chambers, Nathan) (Entered: 03/28/2016) |

| | | |
|------------|------------|---|
| 03/28/2016 | <u>346</u> | ORDER Granting Motion To Extend Deadline To File Notice by District Judge Kenneth J. Gonzales granting <u>340</u> Motion to Extend (other) as to Angel DeLeon (1), Joe Gallegos (2), Edward Troup (3), Leonard Lujan (4), Billy Garcia (5), Eugene Martinez (6), Allen Patterson (7), Christopher Chavez (8), Javier Alonso (9), Arturo Arnulfo Garcia (10), Benjamin Clark (11), Ruben Hernandez (12), Jerry Armenta (13), Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Gerald Archuleta (19), Conrad Villegas (20), Anthony Ray Baca (21), Robert Martinez (22), Roy Paul Martinez (23), Christopher Garcia (24) (jn) (Entered: 03/28/2016) |
| 03/30/2016 | 351 | PLEASE TAKE NOTICE that this case has been reassigned to District Judge James O. Browning. The first page of each document must have the case file number and initials of the assigned judge. <i>Accordingly, further documents filed in this matter must bear the case number and the judge's initials shown in the case caption and the NEF for this document.</i> Kindly reflect this change in your filings. District Judge Kenneth J. Gonzales no longer assigned to this case. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (dmw) (Entered: 03/30/2016) |
| 04/01/2016 | <u>357</u> | TRANSCRIPT of Show Cause and Motions Hearing as to Angel DeLeon, Joe Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia held on March 22, 2016, before District Judge Kenneth J. Gonzales. Court Reporter:Danna Schutte Everett, Telephone number (575)528-1656. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us. Notice of Intent to Request Redaction set for 4/8/2016. Redaction Request due 4/22/2016. Redacted Transcript Deadline set for 5/2/2016. Release of Transcript Restriction set for 6/30/2016.(dse) (Entered: 04/01/2016) |
| 04/18/2016 | <u>362</u> | |

| | | |
|------------|------------|---|
| | | Unopposed MOTION for Order <i>Authorizing Doc. 360 to Be Filed as a Restricted Access Document</i> by Edward Troup as to Joe Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Javier Alonso, Arturo Arnulfo Garcia, Timothy Martinez, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia. (Harbour-Valdez, Cori) (Entered: 04/18/2016) |
| 04/21/2016 | <u>368</u> | REDACTED SUPERSEDING INDICTMENT as to Angel DeLeon (1) count(s) 1s, Joe Lawrence Gallegos (2) count(s) 1s, 4s, 5s, 13s, 14s, 15s, Edward Troup (3) count(s) 1s, 3s, Leonard Lujan (4) count(s) 1s-2s, Billy Garcia (5) count(s) 1s-2s, Eugene Martinez (6) count(s) 2s, Allen Patterson (7) count(s) 2s, Christopher Chavez (8) count(s) 2s, Javier Alonso (9) count(s) 3s, Arturo Arnulfo Garcia (10) count(s) 3s, Benjamin Clark (11) count(s) 3s, Ruben Hernandez (12) count(s) 3s, Jerry Armenta (13) count(s) 6s, Jerry Montoya (14) count(s) 6s, Mario Rodriguez (15) count(s) 6s, Timothy Martinez (16) count(s) 6s, Mauricio Varela (17) count(s) 6s, Daniel Sanchez (18) count(s) 6s, Gerald Archuleta (19) count(s) 8s, Conrad Villegas (20) count(s) 8s, Anthony Ray Baca (21) count(s) 6s, 8s, 9s-10s, Robert Martinez (22) count(s) 9s-10s, Roy Paul Martinez (23) count(s) 9s-10s, Christopher Garcia (24) count(s) 10s, 11s, 12s, Carlos Herrera (25) count(s) 6, Rudy Perez (26) count(s) 6, Andrew Gallegos (27) count(s) 4, 5, Santos Gonzalez (28) count(s) 14, 15, Paul Rivera (29) count(s) 14, 15, Shauna Gutierrez (30) count(s) 14, 15. (kls) (Entered: 04/28/2016) |
| 04/21/2016 | <u>389</u> | ARREST Warrant Issued as to Anthony Ray Baca. Original ARREST Warrant with AO 442 Page 2 and one certified copy of Superseding Indictment hand-delivered to USMS by CRD K. Solis. (kls) (Entered: 04/28/2016) |
| 04/28/2016 | | Arrest of Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, and Christopher Garcia. (Defendants already in custody; entry made for statistical purposes) (kls) (Entered: 04/28/2016) |
| 04/28/2016 | 412 | NOTICE OF HEARING as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, and Christopher Garcia: Arraignment set for 5/4/2016 at 1:30 PM in Las Cruces, NM – 340 Sierra Blanca Courtroom (North Tower) before Magistrate Judge Gregory B. Wormuth. IF A DEFENDANT WISHES TO WAIVE HIS APPEARANCE AT ARRAIGNMENT, THE COURT MUST BE NOTIFIED NO LATER THAN 24 HOURS BEFORE THE HEARING. COUNSEL IS STILL REQUIRED APPEAR TO ENTER A PLEA ON BEHALF OF THE DEFENDANT ON THE RECORD. <i>Any inquires regarding this setting should be directed to CRD Kristin Solis.</i> (kls) |

| | | | |
|------------|------------|--|---|
| | | | [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/28/2016) |
| 05/02/2016 | 426 | | ORDER by District Judge James O. Browning authorizing CJA Appointment of Theresa Duncan as Learned counsel for Defendant Anthony Ray Baca; Attorney Duncan is permitted to bill for this case pursuant to the Criminal Justice Act. (kls) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/02/2016) |
| 05/04/2016 | <u>440</u> | | ORDER by District Judge James O. Browning granting <u>362</u> Motion for Order Regarding Doc. 360 (dmw) (Entered: 05/04/2016) |
| 05/04/2016 | <u>464</u> | | Clerk's Minutes for proceedings held before Magistrate Judge Gregory B. Wormuth: Arraignment as to Anthony Ray Baca (21) Count 6s,7ss,8s,9s-10s held on 5/4/2016 (Recording Info: LCR Sierra Blanca) (vh) (Entered: 05/05/2016) |
| 05/09/2016 | <u>500</u> | | ARREST Warrant Returned Executed on 5/4/2016 as to Anthony Ray Baca. (dmw) (Entered: 05/09/2016) |
| 05/19/2016 | 536 | | NOTICE of Status Conference and Motion Hearing (agenda to follow at a later time) scheduled for 6/2/2016 at 09:00 AM in Albuquerque – 320 Rio Grande Courtroom before District Judge James O. Browning. The Court will require the appearance of all Defendants at this proceeding.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/19/2016) |
| 05/19/2016 | 537 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, notifying the parties that the following motions/issues will be heard at the Status Conference scheduled for 6/2/2016: 1) the Brief Regarding Protective Orders for Materials Obtained From Sources Other Than the Government 302 ; 2) the Defendant Daniel Sanchez's Reply Regarding Court's Ability to Subject Materials Obtained Independently of This Court's Process to Court's Protective Order (Doc. 313) 315 ; 3) the United States' Notice Regarding When the New Mexico United States Attorneys Office First Became Involved in Prosecuting the Defendants in This Case or Any Other Case 358 ; 4) the Motion for Order Directing the United States to Comply With Court Rules and for Fundamental Due Process <u>342</u> ; and 5) the Motion to Suspend the Scheduling Order (Doc. 250), Request for Status Conference and Ex Parte CJA Conference With the District Court 535 . (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/19/2016) |
| 05/23/2016 | <u>541</u> | | Opposed MOTION for Reconsideration re <u>313</u> Order, <i>Protection Order</i> by Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Jerry Montoya, Timothy Martinez, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Santos Gonzalez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray |

| | | | |
|------------|------------|--|--|
| | | | Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Blackburn, Billy) Modified text on 5/24/2016 (dmw). (Entered: 05/23/2016) |
| 05/23/2016 | <u>542</u> | | MOTION to Expedite <i>Briefing on Motion for Reconsideration (Doc 541)</i> by Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Jerry Montoya, Timothy Martinez, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Santos Gonzalez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Blackburn, Billy) (Entered: 05/23/2016) |
| 05/25/2016 | <u>547</u> | | RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez re 535 Joint MOTION for Order <i>TO SUSPEND THE SCHEDULING ORDER (DOC. 250), OPPOSED REQUEST FOR STATUS CONFERENCE AND EX PARTE CJA CONFERENCE WITH THE DISTRICT COURT</i> (Armijo, Maria) (Entered: 05/25/2016) |
| 05/26/2016 | <u>551</u> | | RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez re <u>542</u> MOTION to Expedite <i>Briefing on Motion for Reconsideration (Doc 541)</i> (Armijo, Maria) (Entered: 05/26/2016) |
| 05/26/2016 | 552 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, adding the Defendants' Opposed Joint Motion for Reconsideration of the Protective Order <u>541</u> to the agenda of motions to be heard at the hearing scheduled for 6/2/2016. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/26/2016) |
| 05/26/2016 | <u>554</u> | | MOTION for Order <i>to Waive Appearance at Hearing</i> by Eugene Martinez (Lane, David) Modified text on 5/27/2016 (dmw). (Entered: 05/26/2016) |

| | | | |
|------------|------------|--|---|
| 05/27/2016 | <u>557</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning (dmw) (Entered: 05/27/2016) |
| 06/06/2016 | <u>567</u> | | NOTICE of Intent Not to Seek a Sentence of Death by USA as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez, Andrew Gallegos (Armijo, Maria) Modified text on 6/6/2016 (dmw). (Entered: 06/06/2016) |
| 06/09/2016 | <u>605</u> | | E-Mail from Cori Harbour-Valdez (dmw) (Entered: 06/22/2016) |
| 06/16/2016 | <u>589</u> | | PROTECTIVE ORDER by District Judge James O. Browning (dmw) (Entered: 06/17/2016) |
| 06/23/2016 | <u>607</u> | | COURT'S NOTICE of Memorandum Opinion and Order Entered in Unrelated Case Nos. 15-2485 (Doc. 181) and 15-3883 (Doc. 51) (dmw) (Entered: 06/23/2016) |
| 06/30/2016 | <u>609</u> | | ORDER by District Judge James O. Browning granting <u>542</u> Defendants' Joint Motion to Expedite Briefing (dmw) (Entered: 06/30/2016) |
| 09/07/2016 | <u>676</u> | | Joint MOTION to Vacate <i>March 2017 Trial Setting, Impose a Discovery Scheduling Order and Request for a Hearing</i> by Rudy Perez as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Villa, Ryan) (Entered: 09/07/2016) |
| 09/07/2016 | <u>677</u> | | NOTICE of unavailability of counsel 11/1-15 and 12/1-4/2016 by Robert Martinez (McElhinney, Charles) Modified text on 9/8/2016 (dmw). (Entered: 09/07/2016) |
| 09/09/2016 | <u>680</u> | | Unopposed MOTION to Continue <i>NUNC PRO TUNC MOTION TO CONTINUE THE OCTOBER 4, 2016, TRIAL SETTING, AND RELATED SCHEDULING ORDER</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Robert Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Attachments: # <u>1</u> Exhibit)(Harbour-Valdez, Cori) (Entered: 09/09/2016) |
| 09/13/2016 | <u>682</u> | | Unopposed MOTION to Withdraw Document <u>680</u> Unopposed MOTION to Continue <i>NUNC PRO TUNC MOTION TO CONTINUE THE OCTOBER 4, 2016, TRIAL SETTING, AND RELATED SCHEDULING ORDER</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Robert Martinez, Christopher Garcia, |

| | | | |
|------------|------------|--|--|
| | | | Carlos Herrera, Rudy Perez, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Harbour-Valdez, Cori) (Entered: 09/13/2016) |
| 09/13/2016 | <u>683</u> | | Unopposed MOTION to Continue <i>October 4, 2016 Trial Setting (Doc. 250) and Related Scheduling Order</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Robert Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Harbour-Valdez, Cori) (Entered: 09/13/2016) |
| 09/14/2016 | <u>684</u> | | NOTICE <i>Unopposed Notice to Withdraw Doc. 680 and Doc. 682</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Robert Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Santos Gonzalez, Paul Rivera, Shauna Gutierrez (Harbour-Valdez, Cori) (Entered: 09/14/2016) |
| 09/16/2016 | <u>688</u> | | NOTICE OF JOINDER TO DEFENDANTS JOINT MOTION TO CONTINUE THE OCTOBER 4, 2016, TRIAL SETTING, AND RELATED SCHEDULING ORDER by Allen Patterson as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez re <u>683</u> Unopposed MOTION to Continue <i>October 4, 2016 Trial Setting (Doc. 250) and Related Scheduling Order</i> (Lahann, Jeffrey) (Entered: 09/16/2016) |
| 09/21/2016 | 693 | | NOTICE of motion hearing regarding the following motions: 1) Motion for Specific Discovery 539 ; 2) Motion to Compel Discovery 668 ; and 3) Motion for Specific Discovery 678 scheduled for 10/4/2016 at 10:30 AM in Albuquerque – 320 Rio Grande Courtroom before District Judge James O. Browning. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] Modified text on 9/21/2016 to indicate hearing will take place in Rio Grande Courtroom (dc). (Entered: 09/21/2016) |
| 09/22/2016 | <u>698</u> | | Joint MOTION for Disclosure <i>and Production of Confidential Informant</i> by Rudy Perez as to Edward Troup, Jerry Montoya, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez, Andrew Gallegos. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Villa, Ryan) (Entered: 09/22/2016) |
| 09/30/2016 | <u>709</u> | | MOTION for Extension of Time to File Response/Reply as to 668 MOTION to Compel <i>Discovery</i> by USA as to Jerry Montoya, Mario Rodriguez, Timothy Martinez, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez. (Armijo, Maria) (Entered: 09/30/2016) |
| 09/30/2016 | <u>710</u> | | RESPONSE in Opposition by USA as to Jerry Montoya, Mario Rodriguez, |

| | | |
|------------|------------|---|
| | | Timothy Martinez, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez re 668 MOTION to Compel <i>Discovery</i> (Beck, Matthew) (Entered: 09/30/2016) |
| 10/04/2016 | <u>722</u> | ORDER TO CONTINUE by District Judge James O. Browning granting <u>683</u> MOTION to Continue <i>Trial Setting and Related Scheduling Order</i> and rescheduling on 3/6/2017 at 09:00 AM in Albuquerque – 460 Vermejo Courtroom. (dmw) (Entered: 10/04/2016) |
| 10/14/2016 | <u>738</u> | LETTER from James Verdream (meq) (Entered: 10/14/2016) |
| 10/18/2016 | <u>743</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez held on October 4, 2016, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2283. Tape Number: NA. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 10/25/2016. Redaction Request due 11/8/2016. Redacted Transcript Deadline set for 11/18/2016. Release of Transcript Restriction set for 1/17/2017.(jab) (Entered: 10/18/2016)</p> |
| 10/18/2016 | <u>744</u> | NOTICE <i>United States' Notice of Proposed Scheduling Order</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez (Armijo, Maria) (Entered: 10/18/2016) |
| 10/26/2016 | <u>749</u> | ORDER by District Judge James O. Browning granting <u>709</u> Motion for Extension of Time to File Response to Motion to Compel Discovery (meq) (Entered: 10/26/2016) |

| | | |
|------------|------------|---|
| 10/26/2016 | <u>750</u> | ORDER by District Judge James O. Browning granting 730 Motion for Extension of Time to File Response to Motion to Show Cause (meq) (Entered: 10/26/2016) |
| 10/26/2016 | <u>751</u> | NOTICE of Non-Availability of Counsel 11/18-11/25 by Billy Garcia (Cooper, Robert) Modified text on 10/27/2016 (meq). (Entered: 10/26/2016) |
| 10/26/2016 | <u>752</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>698</u> Joint MOTION for Disclosure and Production of Confidential Informant by Edward Troup as to Edward Troup, Jerry Montoya, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Andrew Gallegos. (Harbour-Valdez, Cori) (Entered: 10/26/2016) |
| 10/28/2016 | <u>753</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting in part and denying in part <u>541</u> Opposed MOTION for Reconsideration of Protective Order; denying in part <u>342</u> MOTION for Order re Compliance with Rules; granting in part and denying in part 302 Brief; granting in part and denying in part 315 Reply; denying 358 <u>360</u> Notice; and denying 535 Motion to Suspend Scheduling Order, Request for Status Conference and Ex Parte CJA Conference(meq). (Entered: 10/28/2016) |
| 11/01/2016 | <u>755</u> | ORDER by District Judge James O. Browning granting <u>752</u> Motion for Extension of Time to File Reply as to Edward Troup (3), Jerry Montoya (14), Daniel Sanchez (18), Anthony Ray Baca (21), Carlos Herrera (25), Andrew Gallegos (27) (meq) (Entered: 11/01/2016) |
| 11/04/2016 | <u>759</u> | SCHEDULING ORDER by District Judge James O. Browning (meq) (Entered: 11/04/2016) |
| 11/08/2016 | <u>763</u> | Joint MOTION Exclude the Prosecution Team from Evidence Viewing on December 2, 2016 by Rudy Perez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Fox-Young, Justine) (Entered: 11/08/2016) |
| 11/16/2016 | 771 | NOTICE of motion hearing regarding the Defendants' Joint Motion to Vacate March 2017 Trial Setting, Impose a Discovery Scheduling Order and Request for a Hearing <u>676</u> , the Joint Motion for Disclosure and Production of Confidential Informant <u>698</u> ; and the Joint Motion to Exclude the Prosecution Team From December 2, 2016 Evidence Viewing <u>763</u> scheduled for 11/29/2016 at 09:00 AM in Albuquerque – 320 Rio Grande Courtroom before District Judge James O. Browning. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/16/2016) |
| 11/22/2016 | <u>787</u> | LETTER from anonymous (meq) (Entered: 11/30/2016) |
| 11/23/2016 | <u>773</u> | Joint MOTION for Disclosure of Grand Jury and Petit Jury Data by Anthony Ray Baca. (Lowry, Marc) (Entered: 11/23/2016) |

| | | |
|------------|------------|--|
| 11/23/2016 | <u>774</u> | LETTER by District Judge James O. Browning (meq) (Entered: 11/23/2016) |
| 11/27/2016 | <u>777</u> | NOTICE of Anthony Ray Baca's Opposition to Proposed Courtroom Restrictions (Lowry, Marc) Modified text on 11/28/2016 (meq). (Entered: 11/27/2016) |
| 11/29/2016 | <u>797</u> | Clerk's Minutes for proceedings held before District Judge James O. Browning: Motion Hearing granting in part and denying in part <u>676</u> Joint MOTION to Vacate March 2017 Trial Setting, Impose a Discovery Scheduling Order and Request for a Hearing, Inclined to grant in part and deny in part <u>763</u> Joint MOTION Exclude the Prosecution Team from Evidence Viewing on December 2, 2016, granting <u>698</u> Joint MOTION for Disclosure and Production of Confidential Informant, granting <u>773</u> Joint MOTION for Disclosure of Grand Jury and Petit Jury Data (Court Reporter: J. Bean) (meq) (Entered: 12/12/2016) |
| 12/01/2016 | <u>788</u> | NOTICE Regarding Status of Tablets by Edward Troup as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez (Harbour-Valdez, Cori) (Entered: 12/01/2016) |
| 12/02/2016 | <u>790</u> | THIRD SCHEDULING ORDER by District Judge James O. Browning (meq) (Entered: 12/02/2016) |
| 12/20/2016 | <u>804</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez held on November 29, 2016, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Tape Number: NA. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | | |
|------------|------------|--|---|
| | | | Notice of Intent to Request Redaction set for 12/27/2016. Redaction Request due 1/10/2017. Redacted Transcript Deadline set for 1/20/2017. Release of Transcript Restriction set for 3/20/2017.(jab) (Entered: 12/20/2016) |
| 12/22/2016 | <u>805</u> | | NOTICE OF RELATED CASE (related to 16CR4572) by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez (Castellano, Randy) (Entered: 12/22/2016) |
| 12/23/2016 | <u>807</u> | | MOTION to Sever Defendant <i>All Defendants in Counts 6 and 7</i> by Rudy Perez as to Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Villa, Ryan) (Entered: 12/23/2016) |
| 01/05/2017 | <u>810</u> | | NOTICE of Law Firm Change of Name by Anthony Ray Baca (Lowry, Marc) (Entered: 01/05/2017) |
| 01/06/2017 | <u>812</u> | | RESPONSE in Support by Javier Alonso as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez re <u>807</u> MOTION to Sever Defendant <i>All Defendants in Counts 6 and 7</i> (Chambers, Nathan) (Entered: 01/06/2017) |
| 01/06/2017 | <u>813</u> | | RESPONSE in Support by Edward Troup as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez re <u>807</u> MOTION to Sever Defendant <i>All Defendants in Counts 6 and 7</i> Joined by Joe Lawrence Gallegos, Leonard Lujan, Billy Garcia, Allen Patterson and Christopher Chavez (Harbour-Valdez, Cori) (Entered: 01/06/2017) |
| 01/06/2017 | <u>814</u> | | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>807</u> MOTION to Sever Defendant <i>All Defendants in Counts 6 and 7 United States' Unopposed Motion for Extension of Time to Respond to Defendants' Joint Motion to Sever Defendants Charged with Offenses in Counts 6 and 7</i> by USA as to Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez. (Castellano, Randy) (Entered: 01/06/2017) |

| | | | |
|------------|------------|--|--|
| 01/08/2017 | <u>816</u> | | APPENDIX/SUPPLEMENT re <u>698</u> Joint MOTION for Disclosure <i>and Production of Confidential Informant Supplemental Brief Regarding Timing of Disclosure of the Identity of Confidential Informant</i> by Anthony Ray Baca (Duncan, Theresa) (Entered: 01/08/2017) |
| 01/10/2017 | <u>818</u> | | ORDER by District Judge James O. Browning granting <u>814</u> Motion for Extension of Time to File Response as to Jerry Montoya (14), Mario Rodriguez (15), Timothy Martinez (16), Mauricio Varela (17), Daniel Sanchez (18), Anthony Ray Baca (21), Carlos Herrera (25), Rudy Perez (26) (meq) (Entered: 01/10/2017) |
| 01/11/2017 | <u>820</u> | | Opposed MOTION to Compel <i>Disclosure of Benjamin Clark's Plea Agreement and Related Documents</i> by Edward Troup as to Edward Troup, Javier Alonso, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez. (Burke, Patrick) Termed Mtn per <u>846</u> on 2/1/2017 (meq). (Entered: 01/11/2017) |
| 01/13/2017 | 822 | | NOTICE of motion hearing scheduled for 2/7–8/2017 at 08:30 AM in Albuquerque – 320 Rio Grande Courtroom before District Judge James O. Browning. An agenda of the matters to be heard will follow at a later date.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/13/2017) |
| 01/20/2017 | <u>836</u> | | RESPONSE in Opposition by USA as to Jerry Montoya, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez re <u>807</u> MOTION to Sever Defendant <i>All Defendants in Counts 6 and 7 United States' Response in Opposition to the Joint Motion to Sever Defendants Charged with Offenses in Counts 6 and 7</i> (Armijo, Maria) (Entered: 01/20/2017) |
| 01/23/2017 | <u>838</u> | | Unopposed MOTION for Extension of Time to File Response/Reply as to 815 MOTION to Compel <i>the Government to Reveal the Identity of Certain Confidential Informants Referenced in Discovery Materials</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Armijo, Maria) (Entered: 01/23/2017) |
| 01/23/2017 | <u>840</u> | | Unopposed MOTION for Extension of Time to File Response/Reply as to 817 Opposed MOTION to Identify Witness/Informant by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Armijo, Maria) (Entered: 01/23/2017) |

| | | | |
|------------|------------|--|---|
| 01/23/2017 | <u>841</u> | | NOTICE of Joinder by Rudy Perez as to Anthony Ray Baca, Rudy Perez re <u>829</u> Brief, (Villa, Ryan) (Entered: 01/23/2017) |
| 01/24/2017 | <u>844</u> | | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>829</u> Brief, by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Armijo, Maria) (Entered: 01/24/2017) |
| 01/25/2017 | <u>846</u> | | NOTICE <i>Unopposed Notice to Withdraw Doc 820</i> by Edward Troup as to Edward Troup, Javier Alonso, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez re <u>820</u> Opposed MOTION to Compel <i>Disclosure of Benjamin Clark's Plea Agreement and Related Documents</i> (Harbour-Valdez, Cori) (Entered: 01/25/2017) |
| 01/25/2017 | <u>848</u> | | Unopposed MOTION for Leave to File Excess Pages by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Beck, Matthew) (Entered: 01/25/2017) |
| 01/30/2017 | <u>861</u> | | ORDER by District Judge James O. Browning granting <u>844</u> Motion for Extension of Time to File Response (meq) (Entered: 01/30/2017) |
| 01/30/2017 | <u>862</u> | | ORDER by District Judge James O. Browning granting <u>838</u> Motion for Extension of Time to File Response as to MOTION to Compel the Government to Reveal the Identity of Certain Confidential Informants Referenced in Discovery Materials (meq) (Entered: 01/30/2017) |
| 01/30/2017 | <u>863</u> | | Unopposed MOTION for Leave to File Excess Pages by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Beck, Matthew) (Entered: 01/30/2017) |
| 01/30/2017 | <u>865</u> | | Unopposed MOTION to Allow Counsel to Access Sealed Pleadings in Related Cases by Anthony Ray Baca as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Allen Patterson, Javier Alonso, Arturo Arnulfo Garcia, Jerry Montoya, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Santos Gonzalez, |

| | | | |
|------------|------------|--|--|
| | | | Shauna Gutierrez. (Duncan, Theresa) (Entered: 01/30/2017) |
| 01/31/2017 | <u>867</u> | | ORDER by District Judge James O. Browning granting <u>840</u> Motion for Extension of Time to File Response to Defendant Christopher Garcias Supplemental Brief in Support of Opposed Motion to Compel the Identification of Confidential Informants (meq) (Entered: 01/31/2017) |
| 01/31/2017 | <u>868</u> | | Opposed MOTION to Sever Defendant <i>Andrew Gallegos and/or Counts 4 and 5</i> by Andrew Gallegos as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Roberts, Donavon) (Entered: 01/31/2017) |
| 01/31/2017 | <u>871</u> | | ORDER by District Judge James O. Browning granting <u>848</u> Motion for Leave to File Excess Pages (meq) (Entered: 01/31/2017) |
| 02/01/2017 | 874 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, notifying the parties of the agenda for the motions hearing scheduled for 2/7–8/2017. On 2/7/17 the Court will hear Docs. 700 and <u>807</u> . The hearing on 2/8/2017 will be held in conjunction with CR 16–1613 and argument will resume as it relates to Doc. <u>698</u> in CR 15–4268 and 239 in CR 16–1613; also, the Court will take up Doc. 815 in CR 15–4268 and <u>285</u> in CR 16–1613. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 02/01/2017) |
| 02/03/2017 | <u>885</u> | | MOTION to Seal Document <i>Second Status Report Regarding Discovery (Doc. 884)</i> by Edward Troup, Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Burke, Patrick) (Entered: 02/03/2017) |
| 02/03/2017 | <u>887</u> | | REPLY TO RESPONSE to Motion by Rudy Perez as to Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez re <u>807</u> MOTION to Sever Defendant <i>All Defendants in Counts 6 and 7</i> (Villa, Ryan) (Entered: 02/03/2017) |
| 02/03/2017 | <u>889</u> | | Unopposed MOTION for Leave to File Excess Pages by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray |

| | | |
|------------|------------|--|
| | | Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Beck, Matthew) (Entered: 02/03/2017) |
| 02/03/2017 | <u>890</u> | MOTION Permission to File Omnibus Response to <i>Sealed Supplemental Brief in Support of Motion to Compel the Identification of Confidential Informants</i> (Doc. 829) by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez. (Beck, Matthew) (Entered: 02/03/2017) |
| 02/06/2017 | <u>896</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning sustaining the objections in Defendant Anthony Ray Baca's Opposition to Proposed Courtroom Restrictions (Doc. 777).(kw) (Entered: 02/06/2017) |
| 02/07/2017 | <u>899</u> | ORDER by District Judge James O. Browning granting <u>863</u> Motion for Leave to File Excess Pages (meq) (Entered: 02/07/2017) |
| 02/07/2017 | <u>904</u> | ORDER by District Judge James O. Browning granting <u>889</u> Motion for Leave to File Excess Pages (dc) (Entered: 02/08/2017) |
| 02/07/2017 | <u>917</u> | Clerk's Minutes for proceedings held before District Judge James O. Browning: Motion Hearing held on 2/7/2017 re 794 MOTION for Bond <i>Opposed Motion for Release of Defendant Pending Trial</i> filed by Christopher Chavez (Court Reporter: J. Bean) (meq) (Entered: 02/13/2017) |
| 02/08/2017 | <u>906</u> | ORDER by District Judge James O. Browning granting <u>865</u> Motion to Allow Counsel to Access Sealed Pleadings in Related Cases (meq) (Entered: 02/08/2017) |
| 02/08/2017 | <u>907</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting in part and denying in part the discovery requests in the Defendants Motion for Specific Discovery 539, granting in part and denying in part the discovery requests in the Defendants Motion to Compel Discovery 668, and granting in part and denying in part the discovery requests in the Defendants Motion for Specific Discovery 678 (meq) (Entered: 02/08/2017) |
| 02/08/2017 | <u>910</u> | **FILED IN ERROR** MEMORANDUM OPINION AND ORDER by District Judge James O. Browning, the objections in Anthony Ray Bacas Opposition to Proposed Restrictions on his Participation and Inclusion in Court Proceedings, are sustained; the directives outlined in the Email from Royce Namoca (USMS) to KAun Wild, are not incorporated in any court order; Defendant Baca will not, at this time, be subject to partitioning as the United States Marshal Service has suggested (meq) Modified on 2/9/2017 (meq). (Entered: 02/08/2017) |
| 02/08/2017 | <u>911</u> | ORDER by District Judge James O. Browning granting <u>890</u> Motion for Permission to File Omnibus Reponse (meq) (Entered: 02/08/2017) |

| | | |
|------------|------------|--|
| 02/09/2017 | <u>912</u> | ORDER by District Judge James O. Browning granting 839 Motion for Leave to File Oversized Brief as to Daniel Sanchez (18) (meq) (Entered: 02/09/2017) |
| 02/21/2017 | <u>919</u> | ORDER by District Judge James O. Browning granting 908 Motion for Extension of Time to File Responses to Motions as to Billy Garcia (5), Javier Alonso (9), Andrew Gallegos (27), Santos Gonzalez (28) (meq) (Entered: 02/21/2017) |
| 02/24/2017 | <u>923</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez held on 02/07/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number (505)348-2283. Tape Number: N/A.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>(jab) (Entered: 02/24/2017)</p> |
| 02/24/2017 | <u>924</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez held on 02/08/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number (505)384-2283. Tape Number: N/A.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative</p> |

| | | | |
|------------|------------|--|--|
| | | | Procedures Manual at www.nmcourt.fed.us. |
| | | | (jab) (Entered: 02/24/2017) |
| 02/28/2017 | <u>933</u> | | UNITED STATES' RESPONSE IN OPPOSITION to the Opposed Motion to Sever Counts 4 and 5 <u>868</u> . (dc) (Entered: 03/01/2017) |
| 03/08/2017 | <u>943</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning, the Defendants' Joint Motion to Vacate March 2017 Trial Setting, Impose a Discovery Scheduling Order and Request for a Hearing, <u>676</u> is granted; the Joint Motion to Exclude the Prosecution Team from December 2, 2016 Evidence Viewing, <u>763</u> is granted; and The Joint Motion for Disclosure and Production of Confidential Informant, <u>698</u> is granted in part, and denied in part without prejudice (meq) (Entered: 03/08/2017) |
| 03/09/2017 | <u>949</u> | | REDACTED SECOND SUPERSEDING INDICTMENT as to Angel DeLeon (1) count(s) 1ss, Joe Lawrence Gallegos (2) count(s) 1ss, 4ss, 5ss, 13ss, 14ss, 15ss, 16ss, Edward Troup (3) count(s) 1ss, 3ss, Leonard Lujan (4) count(s) 1ss–2ss, Billy Garcia (5) count(s) 1ss– 2ss, Eugene Martinez (6) count(s) 2ss, Allen Patterson (7) count(s) 2ss, Christopher Chavez (8) count(s) 2ss, Javier Alonso (9) count(s) 3ss, Arturo Arnulfo Garcia (10) count(s) 3ss, Mario Rodriguez (15) count(s) 6sss, 7sss, Mauricio Varela (17) count(s) 6sss, 7sss, Daniel Sanchez (18) count(s) 6sss, 7sss, Conrad Villegas (20) count(s) 8ss, Anthony Ray Baca (21) count(s) 6sss, 7sss, 8sss, 9sss–10sss, Christopher Garcia (24) count(s) 10ss, 11ss, 12ss, Carlos Herrera (25) count(s) 6ss, 7s s, Rudy Perez (26) count(s) 6ss, 7ss, Andrew Gallegos (27) count(s) 4s, 5s, Santos Gonzalez (28) count(s) 14s, 15s, 16s, Shauna Gutierrez (30) count(s) 14s, 15s, 16s, Brandy Rodriguez (31) count(s) 14, 15, 16. (kls) (Entered: 03/11/2017) |
| 03/10/2017 | 950 | | NOTICE OF HEARING as to Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, and Shauna Gutierrez: Arraignment set for 3/15/2017 at 1:30 PM in Las Cruces, NM – 340 Sierra Blanca Courtroom (North Tower) before Magistrate Judge Gregory B. Wormuth. (kls) <i>Inquiries regarding this setting should be directed to CRD Kristin Solis at Kristin_Solis@nmcourt.fed.us</i> <i>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</i> (Entered: 03/11/2017) |
| 03/13/2017 | <u>968</u> | | Opposed MOTION for Order to SET ARRAIGNMENT ON SUPERSEDING INDICTMENT IN ALBUQUERQUE, NM FOR ALBUQUERQUE ATTORNEYS (FOR CONSIDERATION BY THE U.S. MAGISTRATE JUDGE) by Christopher Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, |

| | | | |
|------------|-------------|--|--|
| | | | Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Sirignano, Amy) (Entered: 03/13/2017) |
| 03/14/2017 | <u>974</u> | | ORDER by Magistrate Judge Gregory B. Wormuth denying as moot <u>968</u> Motion for Order as to Joe Lawrence Gallegos (2), Billy Garcia (5), Arturo Arnulfo Garcia (10), Christopher Garcia (24), and Santos Gonzalez (28); denying <u>968</u> Motion for Order as to Anthony Ray Baca (21), Carlos Herrera (25); and granting <u>968</u> Motion for Order as to Rudy Perez (26), Shauna Gutierrez (30). (kls) (Entered: 03/14/2017) |
| 03/15/2017 | <u>979</u> | | ORDER by District Judge James O. Browning granting <u>773</u> Motion for Disclosure of Grand and Petit Jury Data as to Anthony Ray Baca (21) (meq) (Entered: 03/15/2017) |
| 03/15/2017 | <u>995</u> | | Clerk's Minutes for proceedings held before Magistrate Judge Gregory B. Wormuth: Arraignment held on 3/15/2017 as to Anthony Ray Baca (21); Not Guilty plea entered to Counts 6ss, 7ss, 8ss, and 9ss–10ss of the Second Superseding Indictment; Defendant to remain in custody. (LCR–Sierra Blanca) (kls) (Entered: 03/17/2017) |
| 03/28/2017 | 1021 | | NOTICE of motions hearing scheduled for 4/20–21/2017 at 08:30 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. An agenda of the matters to be heard will follow at a later date.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/28/2017) |
| 03/30/2017 | <u>1030</u> | | Unopposed MOTION for Extension of Time to File <i>Rule 16 & Rule 7(f) motions</i> by Eugene Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Couleur, Douglas) (Entered: 03/30/2017) |
| 04/03/2017 | <u>1043</u> | | NOTICE <i>United States' Notice of Expert Witness Testimony</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) (Entered: 04/03/2017) |
| 04/05/2017 | <u>1054</u> | | NOTICE of Joinder in Co–Defendant Rudy Perez's Expert Notices by Anthony Ray Baca as to Anthony Ray Baca, Rudy Perez re 1049 Notice (Other), 1051 Notice (Other), 1048 Notice (Other) (Duncan, Theresa) (Entered: 04/05/2017) |
| 04/05/2017 | <u>1055</u> | | MOTION for Extension of Time to File <i>Expert Notices and Reports</i> by Anthony Ray Baca. (Duncan, Theresa) (Entered: 04/05/2017) |

| | | | |
|------------|-------------|--|---|
| 04/10/2017 | <u>1076</u> | | ORDER by District Judge James O. Browning granting <u>1030</u> Motion for Extension of Time to File Motions (meq) (Entered: 04/10/2017) |
| 04/12/2017 | 1083 | | NOTICE of motions hearing scheduled for 5/9–11/2017 at 08:30 AM in Albuquerque – 460 Vermejo Courtroom before District Judge James O. Browning. These dates are set as a reservation and a backup to a firm Jury Selection/Jury Trial scheduled in another matter from 5/1–12/2017. An agenda of the matters to be heard will follow at a later date.(kw)(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/12/2017) |
| 04/12/2017 | 1084 | | NOTICE of motions hearing scheduled for 5/19/2017 at 08:30 AM in Albuquerque – 460 Vermejo Courtroom before District Judge James O. Browning. An agenda of the matters to be heard will follow at a later date.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/12/2017) |
| 04/14/2017 | 1096 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, vacating the motions hearing scheduled for 4/20–21/2017. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/14/2017) |
| 04/20/2017 | <u>1103</u> | | RESPONSE in Opposition by USA as to Anthony Ray Baca re <u>1056</u> MOTION for Bill of Particulars (Castellano, Randy) (Entered: 04/20/2017) |
| 04/21/2017 | <u>1107</u> | | NOTICE <i>Statement of Cause</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) (Entered: 04/21/2017) |
| 04/21/2017 | <u>1108</u> | | JOINDER to 882 Joint MOTION to Sever Defendant <i>Counts 1 & 2</i> joined by Defendant Eugene Martinez. (Couleur, Douglas) (Entered: 04/21/2017) |
| 04/30/2017 | <u>1117</u> | | RESPONSE to Motion by Rudy Perez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1101</u> Opposed MOTION to Continue <i>July 10, 2017 Trial Setting</i> (Villa, Ryan) (Entered: 04/30/2017) |
| 05/01/2017 | <u>1118</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning. IT IS ORDERED that, pursuant to 18 U.S.C. 4241(b), the Court finds the Defendant Eugene Martinez competent to stand trial or take a guilty plea (meq) (Entered: 05/01/2017) |

| | | | |
|------------|-------------|--|---|
| 05/02/2017 | <u>1124</u> | | MOTION for Order to Show Cause <i>for the Immediate Return of Tablet and Request for the United States to File an Expedited Response to this Motion</i> by Rudy Perez as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Javier Alonso, Arturo Arnulfo Garcia, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Shauna Gutierrez. (Villa, Ryan) (Entered: 05/02/2017) |
| 05/05/2017 | 1133 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, notifying the parties that the following motions are set to be heard at the motion hearing commencing 5/9/2017: 1101 , 1010 , <u>1034</u> , <u>1124</u> , 858 , [815 (resuming argument)], 817 , <u>829</u> , 872 , 869 , <u>1037</u> , 1038 , 866 , 914 , 951 & 1023 . THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/05/2017) |
| 05/08/2017 | <u>1186</u> | | LETTER of Concern by Vincent Garduno (meq) (Entered: 06/07/2017) |
| 05/10/2017 | 1144 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, adding the following motions to the agenda for the motion hearings to be held 5/9–11/2017: 893 , 1047 , <u>1053</u> , <u>1056</u> & <u>868</u> . (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/10/2017) |
| 05/11/2017 | <u>1165</u> | | E–MAIL from Gregory Acton (meq) (Entered: 05/25/2017) |
| 05/16/2017 | <u>1150</u> | | Unopposed MOTION for Protective Order by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Beck, Matthew) (Entered: 05/16/2017) |
| 05/18/2017 | 1153 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, notifying the parties that the following motions will be heard at the motion hearing scheduled for 5/19/2017: the Defendants Troup and Billy Garcia's Motion to Sever Counts 1 & 2 882 & the Motion to Compel Discovery 1061 .(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/18/2017) |
| 05/18/2017 | <u>1158</u> | | APPENDIX/SUPPLEMENT <i>United States' Supplemental Brief Regarding Timing of Disclosure of Giglio Impeachment Evidence</i> by USA (Beck, Matthew) (Entered: 05/18/2017) |
| 05/23/2017 | <u>1160</u> | | TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, |

| | | |
|------------|-------------|---|
| | | <p>Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 05/09/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2017. Redaction Request due 6/13/2017. Redacted Transcript Deadline set for 6/23/2017. Release of Transcript Restriction set for 8/21/2017.(jab) (Entered: 05/23/2017)</p> |
| 05/23/2017 | <u>1161</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 05/10/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2017. Redaction Request due 6/13/2017. Redacted Transcript Deadline set for 6/23/2017. Release of Transcript Restriction set for 8/21/2017.(jab) (Entered: 05/23/2017)</p> |
| 05/23/2017 | <u>1162</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence</p> |

| | | |
|------------|-------------|---|
| | | <p>Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 05/11/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2017. Redaction Request due 6/13/2017. Redacted Transcript Deadline set for 6/23/2017. Release of Transcript Restriction set for 8/21/2017.(jab) (Entered: 05/23/2017)</p> |
| 05/24/2017 | <u>1163</u> | <p>Opposed MOTION for Discovery of <i>Giglio Materials</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Castle, James) (Entered: 05/24/2017)</p> |
| 05/26/2017 | <u>1166</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 05/19/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | |
|------------|-------------|--|
| | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 6/2/2017. Redaction Request due 6/16/2017. Redacted Transcript Deadline set for 6/26/2017. Release of Transcript Restriction set for 8/24/2017.(jab) (Entered: 05/26/2017)</p> |
| 05/26/2017 | <u>1168</u> | ORDER by District Judge James O. Browning granting <u>1150</u> Motion for Protective Order (meq) (Entered: 05/26/2017) |
| 06/05/2017 | <u>1178</u> | NOTICE <i>Of Firm Name Change</i> by Anthony Ray Baca (Duncan, Theresa) (Entered: 06/05/2017) |
| 06/07/2017 | <u>1185</u> | RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1163</u> Opposed MOTION for Discovery of <i>Giglio Materials</i> (Beck, Matthew) (Entered: 06/07/2017) |
| 06/07/2017 | <u>1193</u> | NOTICE of Lodging by Joe Lawrence Gallegos as to 1184 RESPONSE in Opposition by USA as to Joe Lawrence Gallegos re 1142 MOTION to Suppress evidence and statements (meq) (Entered: 06/16/2017) |
| 06/14/2017 | <u>1192</u> | APPENDIX/SUPPLEMENT re 1188 Amended MOTION to Continue <i>July 10, 2017 Trial Setting (UNOPPOSED)</i> by Edward Troup (Harbour-Valdez, Cori) (Entered: 06/14/2017) |
| 06/19/2017 | <u>1196</u> | ORDER TO CONTINUE by District Judge James O. Browning granting 1101 Motion to Continue Trial as to Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez and rescheduling on 1/29/2018 at 09:00 AM in Albuquerque – 460 Vermejo Courtroom (meq) (Entered: 06/23/2017) |
| 06/21/2017 | <u>1201</u> | LETTER Re: Jury Data, from Lincoln Sorrell (meq) (Entered: 06/29/2017) |
| 06/21/2017 | <u>1202</u> | E-MAIL Re: Jury Data, from Lincoln Sorrell (meq) (Entered: 06/29/2017) |
| 06/26/2017 | <u>1203</u> | LETTER Re: Jury Data, from Lincoln Sorrell (meq) (Entered: 06/29/2017) |
| 06/27/2017 | <u>1199</u> | RESPONSE to Motion by USA as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca re <u>1190</u> Opposed MOTION for |

| | | | |
|------------|-------------|--|---|
| | | | Disclosure of <i>Mental Health Records</i> (Castellano, Randy) (Entered: 06/27/2017) |
| 06/30/2017 | <u>1204</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning, Defendants' Joint Motion to Sever Defendants Charged with Offenses in Counts 6 & 7 <u>807</u> is granted in part and denied in part, Defendant Santos Gonzales' Motion for a Severance of Defendant 858 is granted in part and denied in part, Defendant A. Gallegos' Opposed Motion to Sever Counts Four and Five <u>868</u> is granted in part and denied in part, Defendants Troup and Billy Garcia's Motion to Sever Counts 1 and 2 <u>882</u> is granted in part and denied in part, Defendant Javier Alonso's Motion to Sever Count 3 and to Sever the Trials of Edward Troup and Javier Alonso <u>893</u> is granted in part and denied in part and Defendant Santos Gonzales' Amended Motion for a Severance of Defendant 901 is granted in part and denied in part (meq) (Entered: 06/30/2017) |
| 07/07/2017 | <u>1205</u> | | FOURTH SCHEDULING ORDER by District Judge James O. Browning (meq) (Entered: 07/07/2017) |
| 08/04/2017 | <u>1217</u> | | NOTICE Pursuant to <i>Fed. R. Crim. P. 16(b)</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Attachments: # <u>1</u> Exhibit Phillip Danielson CV)(Cooper, Robert) (Entered: 08/04/2017) |
| 08/21/2017 | <u>1228</u> | | MOTION to Produce <i>Co-Conspirator Statements and for James Hearing</i> by Rudy Perez as to Billy Garcia, Allen Patterson, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez. (Fox-Young, Justine) (Entered: 08/21/2017) |
| 08/31/2017 | <u>1241</u> | | Unopposed MOTION to Extend (other) <i>Time to File Motions Pursuant to Rule 16</i> by Rudy Perez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Villa, Ryan) (Entered: 08/31/2017) |
| 09/01/2017 | <u>1242</u> | | NOTICE <i>United States' Amended Notice of Expert Witness Testimony</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul |

| | | |
|------------|-------------|---|
| | | Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1043</u> Notice (Other),, (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit)(Armijo, Maria) (Entered: 09/01/2017) |
| 09/15/2017 | <u>1248</u> | Second MOTION to Compel <i>the Government to Reveal the Identity of Certain Confidential Informants Referenced in Discovery Materials</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Castle, James) Modified on 9/29/2017 (meq). (Entered: 09/15/2017) |
| 09/15/2017 | <u>1250</u> | Second MOTION to Compel <i>Discovery</i> by Edward Troup, Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Burke, Patrick) (Entered: 09/15/2017) |
| 09/15/2017 | <u>1254</u> | NOTICE of <i>Expert Witness Testimony</i> by Anthony Ray Baca (Lowry, Marc) (Entered: 09/15/2017) |
| 09/15/2017 | <u>1255</u> | RESPONSE by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Carlos Herrera, Rudy Perez, Brandy Rodriguez re <u>1242</u> Notice (Other),, <i>TO UNITED STATES AMENDED NOTICE OF EXPERT WITNESS TESTIMONY (DOC. 1242) AND MOTION TO EXCLUDE GOVERNMENTS EXPERT WITNESSES</i> (Sirignano, Amy) (Entered: 09/15/2017) |
| 09/18/2017 | <u>1261</u> | ORDER by District Judge James O. Browning granting <u>1241</u> Motion to Extend Time to File Motions Pursuant to Rule 16 (meq) (Entered: 09/18/2017) |
| 09/18/2017 | <u>1263</u> | Unopposed MOTION for Extension of Time to File <i>Discovery Motion</i> by Anthony Ray Baca as to Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca. (Duncan, Theresa) (Entered: 09/18/2017) |
| 09/19/2017 | <u>1265</u> | SUPPLEMENT to <u>1248</u> <i>Motion to Compel the Government to Reveal the Identity of Certain Confidential Informants Referenced in Discovery Materials (Doc. 1248)</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul |

| | | | |
|------------|-------------|--|--|
| | | | Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Castle, James) Modified text on 9/27/2017 (meq). (Entered: 09/19/2017) |
| 09/19/2017 | <u>1267</u> | | MOTION to Compel <i>COMPEL DISCOVERY AND INSPECTION OF DOCUMENTS AND PHYSICAL EVIDENCE PURSUANT TO RULE 16</i> by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Rudy Perez, Brandy Rodriguez. (Sirignano, Amy) (Entered: 09/19/2017) |
| 09/19/2017 | <u>1268</u> | | REPLY TO RESPONSE to Motion by Rudy Perez as to Billy Garcia, Allen Patterson, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez re <u>1228</u> MOTION to Produce <i>Co-Conspirator Statements and for James Hearing</i> (Villa, Ryan) (Entered: 09/19/2017) |
| 09/28/2017 | <u>1273</u> | | NOTICE of Withdrawal of Doc. 1248 by Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1248</u> Second MOTION to Compel <i>the Government to Reveal the Identity of Certain Confidential Informants Referenced in Discovery Materials</i> (Castle, James) (Entered: 09/28/2017) |
| 09/29/2017 | <u>1274</u> | | Unopposed MOTION for Extension of Time to File Response/Reply as to 1253 MOTION to Compel <i>Specific Discovery</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 09/29/2017) |
| 10/02/2017 | <u>1280</u> | | RESPONSE to Motion by USA as to Anthony Ray Baca re <u>1264</u> MOTION for Discovery (Armijo, Maria) (Entered: 10/02/2017) |
| 10/03/2017 | <u>1282</u> | | RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1253 MOTION to Compel <i>Specific Discovery</i> (Castellano, Randy) (Entered: 10/03/2017) |

| | | | |
|------------|-------------|--|---|
| 10/03/2017 | <u>1287</u> | | ORDER by District Judge James O. Browning granting 1266 Motion for Permission to Exceed Page Limit (meq) (Entered: 10/05/2017) |
| 10/05/2017 | <u>1288</u> | | JOINDER to 1281 Opposed MOTION for Order <i>OPPOSED MOTION FOR DESIGNATION OF EVIDENCE BY THE GOVERNMENT PURSUANT TO RULE 12(b)(4)(B)</i> joined by Defendant Andrew Gallegos. (Roberts, Donavon) (Entered: 10/05/2017) |
| 10/06/2017 | <u>1292</u> | | MOTION to Produce <i>Motion for Production of Alleged Co-Conspirators Statements and for Pre-Trial Hearing on Their Admissibility</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Arturo Arnulfo Garcia, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Shauna Gutierrez. (Harbour-Valdez, Cori) (Entered: 10/06/2017) |
| 10/06/2017 | <u>1297</u> | | Opposed MOTION for Extension of Time to File <i>Daubert Motions</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Harbour-Valdez, Cori) (Entered: 10/06/2017) |
| 10/06/2017 | <u>1298</u> | | Opposed MOTION for Separate Trial on Counts Joe Lawrence Gallegos (2) Count 4ss,4s,5ss,5s and Andrew Gallegos (27) Count 4,4s,5,5s by Andrew Gallegos as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Roberts, Donavon) (Entered: 10/06/2017) |
| 10/06/2017 | <u>1299</u> | | NOTICE OF, AND MOTION IN LIMINE TO ADMIT, GANG EXPERT WITNESSES TESTIMONY by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) Modified on 10/10/2017 to a motion (meq). (Entered: 10/06/2017) |
| 10/06/2017 | <u>1301</u> | | Unopposed MOTION to Continue <i>DEFENDANTS DEADLINE TO FILE FEDERAL RULE OF CRIMINAL PROCURE 12 MOTIONS</i> by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez. (Sirignano, Amy) (Entered: 10/06/2017) |

| | | | |
|------------|-------------|--|--|
| 10/06/2017 | <u>1302</u> | | Opposed MOTION to Exclude <i>GOVERNMENT EXPERT WITNESS TESTIMONY AND MOTION FOR DAUBERT HEARING</i> by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Arturo Arnulfo Garcia, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez. (Sirignano, Amy) (Entered: 10/06/2017) |
| 10/06/2017 | <u>1303</u> | | Opposed MOTION for Order <i>FOR SPECIFICATION OF CO-CONSPIRATOR STATEMENTS AND A PRE-TRIAL HEARING ON THE STATEMENTS ADMISSIBILITY</i> by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Arturo Arnulfo Garcia, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez. (Sirignano, Amy) (Entered: 10/06/2017) |
| 10/10/2017 | <u>1306</u> | | MOTION to Supplement <i>Motion to Dismiss</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Castle, James) (Entered: 10/10/2017) |
| 10/12/2017 | <u>1336</u> | | ORDER by District Judge James O. Browning granting <u>1263</u> Motion for Extension of Time to File Discovery Motion (meq) (Entered: 10/17/2017) |
| 10/12/2017 | <u>1338</u> | | ORDER by District Judge James O. Browning granting <u>1274</u> Motion for Extension of Time to File Response (meq) (Entered: 10/17/2017) |
| 10/13/2017 | <u>1311</u> | | JOINDER to 1281 Opposed MOTION for Order <i>OPPOSED MOTION FOR DESIGNATION OF EVIDENCE BY THE GOVERNMENT PURSUANT TO RULE 12(b)(4)(B)</i> joined by Defendant Allen Patterson. (Lahann, Jeffrey) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1312</u> | | JOINDER to <u>1292</u> MOTION to Produce <i>Motion for Production of Alleged Co-Conspirators Statements and for Pre-Trial Hearing on Their Admissibility</i> joined by Defendant Allen Patterson. (Lahann, Jeffrey) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1313</u> | | JOINDER to <u>1300</u> Joint MOTION to Suppress <i>Lost or Destroyed Evidence</i> joined by Defendant Allen Patterson. (Lahann, Jeffrey) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1314</u> | | JOINDER to <u>1302</u> Opposed MOTION to Exclude <i>GOVERNMENT EXPERT WITNESS TESTIMONY AND MOTION FOR DAUBERT HEARING</i> joined by Defendant Allen Patterson. (Lahann, Jeffrey) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1315</u> | | JOINDER to <u>1303</u> Opposed MOTION for Order <i>FOR SPECIFICATION OF CO-CONSPIRATOR STATEMENTS AND A PRE-TRIAL HEARING ON THE STATEMENTS ADMISSIBILITY</i> joined by Defendant Allen Patterson. (Lahann, Jeffrey) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1316</u> | | JOINDER to 1283 Opposed MOTION to Dismiss joined by Defendant Allen Patterson. (Lahann, Jeffrey) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1317</u> | | MOTION for Hearing <i>MOTION FOR JAMES HEARING AND DETERMINATION OF CO-CONSPIRATOR STATEMENTS</i> |

| | | | |
|------------|-------------|--|--|
| | | | <i>ADMISSIBILITY AT A PRE-TRIAL HEARING</i> by Joe Lawrence Gallegos as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez. (Benjamin, Brock) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1318</u> | | MOTION to Dismiss <i>Defendants' Motion to Dismiss – Preindictment Delay</i> by Joe Lawrence Gallegos as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez. (Benjamin, Brock) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1319</u> | | MOTION for Bill of Particulars <i>Defendants Motion for a Bill of Particulars as to Counts 13–16</i> by Joe Lawrence Gallegos as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez. (Benjamin, Brock) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1322</u> | | NOTICE of Joinder in <i>Motions to Suppress Statements [Dkt. 1294 and Dkt. 1295]</i> by Anthony Ray Baca as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re <u>1295</u> Joint MOTION to Suppress <i>Statement</i> (Duncan, Theresa) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1329</u> | | Opposed MOTION for Order <i>TO SHOW CAUSE FOR NON-COMPLIANCE OF DISTRICT COURT ORDERS DURING MAY 9–10, 2017 HEARINGS</i> by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Mauricio Varela, Daniel Sanchez, Conrad Villegas, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez. (Sirignano, Amy) (Entered: 10/13/2017) |
| 10/13/2017 | <u>1331</u> | | REPLY by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Arturo Arnulfo Garcia, Anthony Ray Baca, Christopher Garcia <i>TO GOVERNMENTS RESPONSE (DOC. 1278) TO OPPOSED MOTION TO CONTINUE THE DEFENDANTS DEADLINE TO FILE FED. R. CRIM. PROC. 16 MOTIONS (DOC. 1258)</i> (Sirignano, Amy) (Entered: 10/13/2017) |
| 10/15/2017 | <u>1333</u> | | NOTICE of <i>UNAVAILABILITY</i> November 7, 2017; November 11, 2017; November 22–24, 2017; December 7, 2017; December 15, 2017; December 21, 2017; and January 3, 2018. by Andrew Gallegos (Roberts, Donavon) Modified on 10/16/2017 (meq). (Entered: 10/15/2017) |
| 10/16/2017 | <u>1334</u> | | RESPONSE in Opposition by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald |

| | | |
|------------|-------------|---|
| | | Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1281 Opposed MOTION for Order <i>OPPOSED MOTION FOR DESIGNATION OF EVIDENCE BY THE GOVERNMENT PURSUANT TO RULE 12(b)(4)(B)</i> (Armijo, Maria) (Entered: 10/16/2017) |
| 10/17/2017 | <u>1337</u> | RESPONSE in Opposition by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1299</u> MOTION in Limine (Castle, James) (Entered: 10/17/2017) |
| 10/17/2017 | <u>1339</u> | ORDER by District Judge James O. Browning granting 1285 Motion for Order Authorizing Restricted Access to Doc. 1284 (meq) (Entered: 10/17/2017) |
| 10/17/2017 | <u>1340</u> | NOTICE OF LODGING OF THE SUPPLEMENT OF EXHIBITS TO ANTHONY RAY BACA'S MOTION TO COMPEL IMMEDIATE PRODUCTION OF BRADY AND GIGLIO MATERIALS by Anthony Ray Baca re <u>1332</u> MOTION to Compel <i>Immediate Production of Brady/Giglio Materials</i> (Lowry, Marc) (Entered: 10/17/2017) |
| 10/17/2017 | <u>1341</u> | REPLY by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re <u>1267</u> MOTION to Compel <i>COMPEL DISCOVERY AND INSPECTION OF DOCUMENTS AND PHYSICAL EVIDENCE PURSUANT TO RULE 16</i> (Sirignano, Amy) (Entered: 10/17/2017) |
| 10/20/2017 | <u>1348</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1295</u> Joint MOTION to Suppress <i>Statement</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 10/20/2017) |
| 10/20/2017 | <u>1349</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1300</u> Joint MOTION to Suppress <i>Lost or Destroyed Evidence</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos |

| | | |
|------------|-------------|--|
| | | Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 10/20/2017) |
| 10/20/2017 | <u>1350</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1303</u> Opposed MOTION for Order <i>FOR SPECIFICATION OF CO-CONSPIRATOR STATEMENTS AND A PRE-TRIAL HEARING ON THE STATEMENTS ADMISSIBILITY</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 10/20/2017) |
| 10/20/2017 | <u>1356</u> | RESPONSE in Opposition by Rudy Perez as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mario Rodriguez, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez re <u>1299</u> MOTION in Limine <i>and Request for Hearing Pursuant to Daubert and Kumho Tire</i> (Fox-Young, Justine) (Entered: 10/20/2017) |
| 10/25/2017 | <u>1359</u> | ORDER by District Judge James O. Browning granting <u>1279</u> Motion for Leave to File Excess Pages as to Billy Garcia (5) (meq) (Entered: 10/25/2017) |
| 10/25/2017 | <u>1360</u> | ORDER by District Judge James O. Browning granting <u>1344</u> Motion for Extension of Time to File Response/Reply as to Edward Troup (3), Billy Garcia (5) (meq) (Entered: 10/25/2017) |
| 10/25/2017 | <u>1361</u> | ORDER by District Judge James O. Browning granting <u>1346</u> Motion for Extension of Time to File Response/Reply as to Edward Troup (3), Billy Garcia (5) (meq) (Entered: 10/25/2017) |
| 10/25/2017 | <u>1362</u> | ORDER by District Judge James O. Browning granting <u>1348</u> Motion for Extension of Time to File Response (meq) (Entered: 10/25/2017) |
| 10/25/2017 | <u>1363</u> | ORDER by District Judge James O. Browning granting <u>1349</u> Motion for Extension of Time to File Response (meq) (Entered: 10/25/2017) |
| 10/25/2017 | <u>1364</u> | ORDER by District Judge James O. Browning granting <u>1350</u> Motion for Extension of Time to File Response (meq) (Entered: 10/25/2017) |
| 10/25/2017 | 1366 | NOTICE of motion hearing scheduled for 11/8-9/2017 at 09:00 AM in Las Cruces - 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. The agenda of the matters to be heard will issue at a later date.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 10/25/2017) |
| 10/27/2017 | <u>1373</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1295</u> Joint MOTION to Suppress <i>Statement</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo |

| | | |
|------------|-------------|---|
| | | Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 10/27/2017) |
| 10/27/2017 | <u>1374</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1328</u> MOTION to Exclude <i>Incomplete and Selective Recordings of Communications Made By Government Informant & Request for Evidentiary Hearing</i> , <u>1325</u> MOTION to Suppress <i>Coerced Statements and Anticipated Testimony of Cooperating Witness & Request for Evidentiary Hearing</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 10/27/2017) |
| 10/27/2017 | <u>1375</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1329</u> Opposed MOTION for Order <i>TO SHOW CAUSE FOR NON-COMPLIANCE OF DISTRICT COURT ORDERS DURING MAY 9-10, 2017 HEARINGS</i> , <u>1330</u> Opposed MOTION to Dismiss <i>AND REQUEST FOR EVIDENTIARY HEARING</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 10/27/2017) |
| 10/27/2017 | <u>1381</u> | RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1300</u> Joint MOTION to Suppress <i>Lost or Destroyed Evidence</i> (Armijo, Maria) (Entered: 10/27/2017) |
| 10/30/2017 | <u>1387</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1332</u> MOTION to Compel <i>Immediate Production of Brady/Giglio Materials</i> by USA as to Anthony Ray Baca. (Armijo, Maria) (Entered: 10/30/2017) |
| 10/30/2017 | <u>1388</u> | REPLY by Christopher Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, |

| | | |
|------------|-------------|--|
| | | Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re <u>1334</u> Response in Opposition,, <i>TO DEFENDANTS MOTION FOR DESIGNATION OF EVIDENCE BY THE GOVERNMENT PURSUANT TO RULE 12(b)(4)(B) (DOC. 1281)</i> (Sirignano, Amy) (Entered: 10/30/2017) |
| 11/01/2017 | <u>1390</u> | JOINDER to 1281 Opposed MOTION for Order <i>OPPOSED MOTION FOR DESIGNATION OF EVIDENCE BY THE GOVERNMENT PURSUANT TO RULE 12(b)(4)(B)</i> joined by Defendant Anthony Ray Baca. (Duncan, Theresa) (Entered: 11/01/2017) |
| 11/03/2017 | <u>1404</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to 1345 MOTION to Compel <i>Government to Comply with Rule 16 in Noticing Its Intent to Rely on Gang Expert Witness Testimony, OR, in the alternative, to Exclude the Government's Gang Expert Witnesses Altogether</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 11/03/2017) |
| 11/03/2017 | <u>1411</u> | ORDER by District Judge James O. Browning granting <u>1373</u> Motion for Extension of Time to File Response (meq) (Entered: 11/07/2017) |
| 11/03/2017 | <u>1413</u> | ORDER by District Judge James O. Browning granting <u>1374</u> Motion for Extension of Time to File Response (meq) (Entered: 11/07/2017) |
| 11/03/2017 | <u>1414</u> | ORDER by District Judge James O. Browning granting 1358 Motion for Extension of Time to File Response (meq) (Entered: 11/07/2017) |
| 11/03/2017 | <u>1415</u> | ORDER by District Judge James O. Browning granting 1365 Motion for Extension of Time to File Response (meq) (Entered: 11/07/2017) |
| 11/03/2017 | <u>1416</u> | ORDER by District Judge James O. Browning granting <u>1387</u> Motion for Extension of Time to File Response (meq) (Entered: 11/07/2017) |
| 11/03/2017 | <u>1417</u> | ORDER by District Judge James O. Browning granting <u>1375</u> Motion for Extension of Time to File Response (meq) (Entered: 11/07/2017) |
| 11/06/2017 | <u>1408</u> | MOTION for Order <i>for Statewide Jury Pool and Jury Questionnaire</i> by Rudy Perez as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Villa, Ryan) (Entered: 11/06/2017) |
| 11/06/2017 | <u>1409</u> | Unopposed MOTION for Extension of Time to File Response/Reply <i>to Motion to Compel Production of Brady and Giglio Materials</i> by USA as to Anthony Ray Baca. (Armijo, Maria) (Entered: 11/06/2017) |
| 11/06/2017 | 1410 | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, notifying the parties that the following motions are scheduled to be heard at the motions hearing scheduled for 11/8–9/2017: <u>1055</u> , 1126 , <u>1163</u> , [1228 & 1303], 1247 , <u>1251</u> , 1253 , 1258 , <u>1264</u> , <u>1267</u> , 1269 , <u>1270</u> , |

| | | | |
|------------|-------------|--|---|
| | | | 1281 , 1296 , <u>1297</u> , 1046 , <u>1250</u> , <u>1292</u> , <u>1190</u> , 1283 and 1155 .(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/06/2017) |
| 11/07/2017 | 1412 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, removing Docs. [1228 & 1303] and 1283 from the agenda of motions to be heard at the motion hearing scheduled for 11/8–9/2017. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/07/2017) |
| 11/07/2017 | <u>1419</u> | | Unopposed MOTION to Continue <i>THE MOTIONS IN LIMINE AND REPLIES TO DAUBERT MOTIONS DEADLINE, DUE NOVEMBER 10, 2017 (Doc. 1205) TO DECEMBER 1, 2017 FOR ALL DEFENDANTS</i> by Christopher Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Sirignano, Amy) Modified on 11/29/2017 (meq). (Entered: 11/07/2017) |
| 11/08/2017 | 1421 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, removing Docs. <u>1292</u> from the agenda of motions to be heard at the motion hearing scheduled for 11/8–9/2017. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/08/2017) |
| 11/09/2017 | 1425 | | NOTICE of motions hearing regarding Docs. <u>1228</u> , <u>1292</u> , 1294 , <u>1295</u> & <u>1303</u> scheduled for 11/20/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/09/2017) |
| 11/09/2017 | 1426 | | NOTICE of motions hearing regarding Docs. 1283 , 1284 , <u>1300</u> , <u>1325</u> , <u>1328</u> & <u>1330</u> scheduled for 12/7–8/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/09/2017) |
| 11/09/2017 | 1427 | | NOTICE of motions hearing regarding Docs. <u>1242</u> , <u>1299</u> , <u>1302</u> , <u>1332</u> & 1345 scheduled for 12/12–13/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/09/2017) |
| 11/09/2017 | 1428 | | NOTICE of motions hearing regarding Docs. <u>1317</u> & <u>1329</u> scheduled for 12/18–19/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/09/2017) |
| 11/09/2017 | 1429 | | |

| | | |
|------------|-------------|--|
| | | <p>AMENDED NOTICE of motions hearing regarding Docs. 1228, 1292, 1294, 1295 & 1303 scheduled for 11/20–22/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw) (kw)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</p> <p>(Entered: 11/09/2017)</p> |
| 11/13/2017 | <u>1438</u> | <p>RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1345 MOTION to Compel <i>Government to Comply with Rule 16 in Noticing Its Intent to Rely on Gang Expert Witness Testimony, OR, in the alternative, to Exclude the Government's Gang Expert Witnesses Altogether</i> (Armijo, Maria) (Entered: 11/13/2017)</p> |
| 11/14/2017 | 1440 | <p>SECOND AMENDED NOTICE (changing dates of hearing and agenda of motions set to be heard) of motions hearing regarding Docs. <u>1228</u> , <u>1242</u> , <u>1292</u> , <u>1299</u> , <u>1302</u> , <u>1303</u> , <u>1332</u> & 1345 and vacating the hearing scheduled for 11/20–22/2017 and rescheduling for 11/27–29/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</p> <p>(Entered: 11/14/2017)</p> |
| 11/14/2017 | 1441 | <p>AMENDED NOTICE (revising the agenda of motions to be heard) of motions hearing regarding Docs. 1294 & <u>1295</u> scheduled for 12/12–13/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</p> <p>(Entered: 11/14/2017)</p> |
| 11/17/2017 | <u>1454</u> | <p>REPLY by Christopher Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1401 Response to Motion <i>FOR ORDER TO SHOW CAUSE FOR NON-COMPLIANCE OF DISTRICT COURT ORDERS DURING MAY 9–10, 2017 HEARINGS (DOC. 1329)</i> (Sirignano, Amy) (Entered: 11/17/2017)</p> |
| 11/19/2017 | <u>1455</u> | <p>NOTICE <i>Withdrawing Pleading</i> by Anthony Ray Baca re <u>1055</u> MOTION for Extension of Time to File <i>Expert Notices and Reports</i> (Duncan, Theresa) (Entered: 11/19/2017)</p> |
| 11/20/2017 | <u>1456</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence</p> |

| | | |
|------------|-------------|--|
| | | <p>Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 11/08/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 11/27/2017. Redaction Request due 12/11/2017. Redacted Transcript Deadline set for 12/21/2017. Release of Transcript Restriction set for 2/20/2018.(jab) (Entered: 11/20/2017)</p> |
| 11/20/2017 | <u>1457</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 11/09/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | | |
|------------|-------------|--|---|
| | | | Notice of Intent to Request Redaction set for 11/27/2017. Redaction Request due 12/11/2017. Redacted Transcript Deadline set for 12/21/2017. Release of Transcript Restriction set for 2/20/2018. (jab) (Entered: 11/20/2017) |
| 11/20/2017 | <u>1463</u> | | NOTICE of <i>Withdrawing Motion</i> by Anthony Ray Baca as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Arturo Arnulfo Garcia, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez re <u>1332</u> MOTION to Compel <i>Immediate Production of Brady/Giglio Materials</i> (Duncan, Theresa) (Entered: 11/20/2017) |
| 11/22/2017 | <u>1470</u> | | EMAIL from Ryan Villa of Purposed Supplemental Juror Questionnaire (meq) (Entered: 11/22/2017) |
| 11/24/2017 | 1472 | | NOTICE of Pretrial Conference scheduled for 12/18/2017 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/24/2017) |
| 11/24/2017 | 1473 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, removing Doc. <u>1317</u> from the agenda of motions scheduled to be heard 12/18–19/2017 and adding it to the agenda of motions to be heard 11/27–29/2017; also, removing Doc. <u>1332</u> from the 11/27–29/17 agenda, as a result of the motion being withdrawn. (kw) (Entered: 11/24/2017) |
| 11/29/2017 | <u>1491</u> | | ORDER by District Judge James O. Browning granting <u>1404</u> Motion for Extension of Time to File Response(meq) (Entered: 11/29/2017) |
| 11/29/2017 | <u>1492</u> | | ORDER by District Judge James O. Browning granting <u>1409</u> Motion for Extension of Time to File Response to Motion to Compel Production of Brady and Giglio Materials (meq) (Entered: 11/29/2017) |
| 11/29/2017 | <u>1493</u> | | ORDER by District Judge James O. Browning granting <u>1419</u> Motion to Continue the Motions in Limine and Replies to Daubert Motions Deadline(meq) (Entered: 11/29/2017) |
| 11/29/2017 | <u>1495</u> | | ORDER by District Judge James O. Browning granting 1432 Motion for Extension of Time to File Reply as to Edward Troup (3), Billy Garcia (5) (meq) (Entered: 11/29/2017) |
| 11/30/2017 | <u>1501</u> | | Opposed MOTION for Discovery <i>Regarding Monetary Payments to Inmate Informant Witnesses – No Hearing Requested</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Attachments: # <u>1</u> Appendix A)(Castle, James) (Entered: 11/30/2017) |
| 11/30/2017 | <u>1502</u> | | Opposed MOTION in Limine <i>Regarding Plea Agreements and Addenda</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, |

| | | |
|------------|-------------|--|
| | | Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Attachments: # <u>1</u> Appendix A)(Castle, James) (Entered: 11/30/2017) |
| 11/30/2017 | <u>1503</u> | Opposed MOTION for Order <i>for Advance Notice of Witnesses to be Called by the Government – No Hearing Requested</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Castle, James) (Entered: 11/30/2017) |
| 11/30/2017 | <u>1505</u> | MOTION in Limine <i>to Prohibit Cooperating and Other Witnesses from Testifying to Fear of Defendants, the SNM or Retaliation, and About any Witness Protection Measures</i> by Rudy Perez as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Villa, Ryan) (Entered: 11/30/2017) |
| 12/01/2017 | <u>1512</u> | MOTION to Exclude <i>Evidence of Other "Enterprise" Acts</i> by Rudy Perez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Fox-Young, Justine) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1513</u> | Opposed MOTION in Limine <i>Regarding Alias Names, Monikers and/or A/K/A</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Harbour-Valdez, Cori) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1514</u> | MOTION in Limine <i>to Exclude Statement of Cooperating Government Witnesses</i> by Rudy Perez as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Villa, Ryan) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1520</u> | |

| | | | |
|------------|-------------|--|--|
| | | | Opposed MOTION in Limine <i>to Preclude Questioning Government Witnesses Regarding Personal Information</i> by USA as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1521</u> | | Opposed MOTION in Limine <i>to Exclude Any Reference to Punishment or Sentencing</i> by USA as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1522</u> | | Opposed MOTION in Limine <i>for a Pretrial Order Permitting the Prosecution to Present Witness Testimony in Installments</i> by USA as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1523</u> | | Opposed MOTION in Limine <i>to Allow Transcripts Containing English Translations of Recorded Spanish Conversations as Substantive Evidence</i> by USA as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1524</u> | | MOTION in Limine <i>to Preclude Soliciting Testimony About Sensitive Government Recording Devices and Programs</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Beck, Matthew) (Entered: 12/01/2017) |
| 12/01/2017 | <u>1525</u> | | NOTICE <i>United States' Notice of Intent to Use Evidence Pursuant to Rule 609</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) (Entered: 12/01/2017) |
| 12/04/2017 | <u>1537</u> | | Opposed MOTION in Limine <i>TO PROHIBIT GOVERNMENT ATTORNEYS OR WITNESSES FROM REFERRING TO ALLEGED VICTIMS AS VICTIMS</i> by Anthony Ray Baca. (Duncan, Theresa) (Entered: 12/04/2017) |

| | | | |
|------------|-------------|--|--|
| 12/04/2017 | <u>1539</u> | | MOTION in Limine <i>TO PROHIBIT GOVERNMENT ATTORNEYS FROM USING RULE 405, 608 OR 609 CHARACTER EVIDENCE WITHOUT JUDICIAL APPROVAL</i> by Anthony Ray Baca. (Lowry, Marc) (Entered: 12/04/2017) |
| 12/04/2017 | <u>1540</u> | | MOTION in Limine <i>TO PROHIBIT THE GOVERNMENT FROM QUESTIONING JERRY ARMENTA ABOUT DEFENDANT ANTHONY RAY BACAS INVOLVEMENT COUNTS 6 & 7</i> by Anthony Ray Baca. (Lowry, Marc) (Entered: 12/04/2017) |
| 12/05/2017 | 1544 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, removing Docs. 1283 , 1284 , <u>1325</u> , <u>1328</u> & <u>1330</u> from the agenda of motions to be heard 12/7–8/2017 and adding Docs. 1294 , <u>1295</u> , 1488 & <u>1534</u> . (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/05/2017) |
| 12/06/2017 | <u>1545</u> | | TRANSCRIPT of Motions Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 11/27/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 5053482283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us. Notice of Intent to Request Redaction set for 12/13/2017. Redaction Request due 12/27/2017. Redacted Transcript Deadline set for 1/8/2018. Release of Transcript Restriction set for 3/6/2018. (jab) (Entered: 12/06/2017) |
| 12/06/2017 | <u>1546</u> | | TRANSCRIPT of Motions Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, |

| | | |
|------------|-------------|---|
| | | <p>Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 11/28/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 5053482283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/13/2017. Redaction Request due 12/27/2017. Redacted Transcript Deadline set for 1/8/2018. Release of Transcript Restriction set for 3/6/2018. (jab) (Entered: 12/06/2017)</p> |
| 12/06/2017 | <u>1547</u> | <p>TRANSCRIPT of Motions Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 11/29/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 5058432283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/13/2017. Redaction Request due 12/27/2017. Redacted Transcript Deadline set for 1/8/2018. Release of Transcript Restriction set for 3/6/2018. (jab) (Entered: 12/06/2017)</p> |
| 12/06/2017 | <u>1551</u> | <p>Opposed MOTION for Reconsideration <i>re: Court's Order for Limited</i></p> |

| | | | |
|------------|-------------|--|--|
| | | | <i>Production of Sensitive Government Recording Devices or Programs</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Attachments: # <u>1</u> Exhibit A (Declaration), # <u>2</u> Exhibit B (CV), # <u>3</u> Exhibit C (Testimony), # <u>4</u> Exhibit D (Testimony))(Beck, Matthew) (Entered: 12/06/2017) |
| 12/06/2017 | <u>1552</u> | | Unopposed MOTION for Leave to File Excess Pages – <i>Regarding United States' Motion to Reconsider (Doc. 1551)</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Beck, Matthew) (Entered: 12/06/2017) |
| 12/08/2017 | 1554 | | NOTICE of motion hearing regarding Doc. <u>1551</u> scheduled for 12/11/2017 at 01:00 PM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/08/2017) |
| 12/11/2017 | <u>2492</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Motions Hearing held on 12/11/2017 (Court Reporter: J. Bean) (Attachments: # <u>1</u> Exhibit) (vv) (Entered: 01/16/2019) |
| 12/15/2017 | <u>1573</u> | | RESPONSE in Opposition by USA as to Anthony Ray Baca re <u>1537</u> Opposed MOTION in Limine <i>TO PROHIBIT GOVERNMENT ATTORNEYS OR WITNESSES FROM REFERRING TO ALLEGED VICTIMS AS VICTIMS</i> (Armijo, Maria) (Entered: 12/15/2017) |
| 12/15/2017 | <u>1575</u> | | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1520</u> Opposed MOTION in Limine <i>to Preclude Questioning Government Witnesses Regarding Personal Information</i> , <u>1523</u> Opposed MOTION in Limine <i>to Allow Transcripts Containing English Translations of Recorded Spanish Conversations as Substantive Evidence</i> , <u>1525</u> Notice (Other), <u>1522</u> Opposed MOTION in Limine <i>for a Pretrial Order Permitting the Prosecution to Present Witness Testimony in Installments</i> , <u>1524</u> MOTION in Limine <i>to Preclude Soliciting Testimony About Sensitive Government Recording Devices and Programs</i> , <u>1521</u> Opposed MOTION in Limine <i>to Exclude Any Reference to Punishment or Sentencing</i> by Edward Troup as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez, Brandy Rodriguez. (Harbour-Valdez, Cori) (Entered: 12/15/2017) |

| | | |
|------------|-------------|--|
| 12/15/2017 | <u>1576</u> | <p>TRANSCRIPT of Motion to Suppress Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/07/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/22/2017. Redaction Request due 1/5/2018. Redacted Transcript Deadline set for 1/16/2018. Release of Transcript Restriction set for 3/15/2018. (jab) (Entered: 12/15/2017)</p> |
| 12/15/2017 | <u>1577</u> | <p>TRANSCRIPT of Motion to Suppress Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/08/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | |
|------------|-------------|--|
| | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/22/2017. Redaction Request due 1/5/2018. Redacted Transcript Deadline set for 1/16/2018. Release of Transcript Restriction set for 3/15/2018. (jab) (Entered: 12/15/2017)</p> |
| 12/15/2017 | <u>1580</u> | <p>Unopposed MOTION for Extension of Time to File Response/Reply as to <u>1540</u> MOTION in Limine <i>TO PROHIBIT THE GOVERNMENT FROM QUESTIONING JERRY ARMENTA ABOUT DEFENDANT ANTHONY RAY BACAS INVOLVEMENT COUNTS 6 & 7</i>, 1517 Opposed MOTION in Limine <i>TO EXCLUDE CO-DEFENDANTS STATEMENTS</i>, <u>1514</u> MOTION in Limine <i>to Exclude Statement of Cooperating Government Witnesses</i> by USA as to Anthony Ray Baca, Christopher Garcia, Rudy Perez. (Armijo, Maria) (Entered: 12/15/2017)</p> |
| 12/15/2017 | <u>1581</u> | <p>RESPONSE in Opposition by USA as to Edward Troup, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re 1558 MOTION in Limine <i>to Exclude Prior Bad Acts</i>, 1549 MOTION in Limine <i>to Prohibit Bad Acts</i>, 1519 MOTION in Limine <i>to Prohibit Government from Making Statements or Arguments that Improperly Suggest that Propensity Character Inferences Can or Should be Made from Extrinsic Act Evidence</i>, 1531 MOTION in Limine <i>Regarding Alleged Bad Acts</i>, <u>1538</u> MOTION in Limine <i>TO PROHIBIT GOVERNMENT FROM INTRODUCING EVIDENCE OF ALLEGED BAD ACTS</i>, 1532 Opposed MOTION in Limine <i>to Exclude Other Bad Acts Evidence</i>, <u>1512</u> MOTION to Exclude Evidence of Other "Enterprise" Acts, 1555 Opposed MOTION in Limine <i>TO PROHIBIT THE GOVERNMENT FROM INTRODUCING EVIDENCE OF ALLEGED BAD ACTS</i>, <u>1539</u> MOTION in Limine <i>TO PROHIBIT GOVERNMENT ATTORNEYS FROM USING RULE 405, 608 OR 609 CHARACTER EVIDENCE WITHOUT JUDICIAL APPROVAL</i>, 1504 Opposed MOTION in Limine <i>Regarding Alleged Bad Acts</i>, 1530 MOTION in Limine <i>to Prohibit Government from Introducing Testimony of Alleged "Bad Acts"</i>, 1528 MOTION in Limine <i>Regarding Alleged Bad Act</i> (Armijo, Maria) (Entered: 12/15/2017)</p> |
| 12/15/2017 | <u>1582</u> | <p>REPLY TO RESPONSE to Motion by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1502</u> Opposed MOTION in Limine <i>Regarding Plea Agreements and Addenda</i> (Attachments: # <u>1</u> Appendix A)(Castle, James) (Entered: 12/15/2017)</p> |
| 12/18/2017 | <u>1585</u> | <p>MEMORANDUM OPINION AND ORDER by District Judge James O. Browning, denying Defendant Daniel Sanchez's Motion to Sever the Trial of Counts 6–7 from the Trial of Counts 8–12 (meq) (Entered: 12/18/2017)</p> |

| | | |
|------------|-------------|--|
| 12/19/2017 | <u>1586</u> | RESPONSE to Motion by Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Shauna Gutierrez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1520</u> Opposed MOTION in Limine to Preclude Questioning Government Witnesses Regarding Personal Information (Benjamin, Brock) (Entered: 12/19/2017) |
| 12/19/2017 | 1588 | MINUTE ORDER pursuant to the direction of District Judge James O. Browning, extending the motion hearing scheduled for 12/18–19/2017 to proceed through 12/20/2017; resuming argument as to Docs. 1294 & <u>1295</u> ; and, adding the following motions to the agenda: <u>1501</u> , <u>1502</u> , <u>1503</u> , 1504 , <u>1505</u> , <u>1512</u> , <u>1513</u> , <u>1514</u> , 1515 , 1516 , 1517 , 1518 , 1519 , <u>1520</u> , <u>1521</u> , <u>1522</u> , <u>1523</u> , <u>1524</u> , <u>1525</u> , 1528 , 1530 , 1531 , 1532 , <u>1537</u> , <u>1538</u> , <u>1539</u> , <u>1540</u> , 1549 and 1555 .(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/19/2017) |
| 12/20/2017 | 1589 | NOTICE resuming Pretrial Conference and of motions hearing scheduled for 1/8–12/2018 at 09:00 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. The following motions will be heard: Docs. <u>1328</u> , <u>1330</u> , 1527 & <u>1529</u> . The Court will also take up any outstanding attorney conflict issues and conduct the necessary colloquys to facilitate waiver of those issues. Further, if after the completion of the 12/20/2017 hearing there are other outstanding motions/issues pertaining to the Defendants scheduled to commence trial on 1/29/2018 that remain unheard and/or pending the presentation of evidence and/or oral argument, counsel shall notify the Court's Courtroom Deputy of those motions/issues in written format no later than the close of business on 12/31/2017; this shall include the estimated amount of time counsel believe will be required to complete the presentation of evidence and/or argument on the matters. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/20/2017) |
| 12/20/2017 | <u>1591</u> | RESPONSE by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1563 Notice (Other), 1562 Notice (Other), 1550 Notice (Other), 1564 Notice (Other), 1559 Notice (Other), 1561 Notice (Other), 1560 Notice (Other) (Armijo, Maria) (Entered: 12/20/2017) |

| | | |
|------------|-------------|---|
| 12/21/2017 | <u>1592</u> | <p>TRANSCRIPT of Motion to Suppress Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/11/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/28/2017. Redaction Request due 1/11/2018. Redacted Transcript Deadline set for 1/22/2018. Release of Transcript Restriction set for 3/21/2018. (jab) (Entered: 12/21/2017)</p> |
| 12/21/2017 | <u>1594</u> | <p>RESPONSE to Motion by USA as to Anthony Ray Baca, Christopher Garcia, Rudy Perez re <u>1540</u> MOTION in Limine <i>TO PROHIBIT THE GOVERNMENT FROM QUESTIONING JERRY ARMENTA ABOUT DEFENDANT ANTHONY RAY BACAS INVOLVEMENT COUNTS 6 & 7</i>, <u>1517</u> Opposed MOTION in Limine <i>TO EXCLUDE CO-DEFENDANTS STATEMENTS</i>, <u>1514</u> MOTION in Limine <i>to Exclude Statement of Cooperating Government Witnesses</i> (Castellano, Randy) (Entered: 12/21/2017)</p> |
| 12/27/2017 | <u>1597</u> | <p>TRANSCRIPT of Motion to Suppress Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/12/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be</p> |

| | | |
|------------|-------------|---|
| | | <p>obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/3/2018. Redaction Request due 1/17/2018. Redacted Transcript Deadline set for 1/29/2018. Release of Transcript Restriction set for 3/27/2018. (jab) (Entered: 12/27/2017)</p> |
| 12/28/2017 | <u>1598</u> | <p>TRANSCRIPT of Motion to Suppress Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/13/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/4/2018. Redaction Request due 1/18/2018. Redacted Transcript Deadline set for 1/29/2018. Release of Transcript Restriction set for 3/28/2018. (jab) (Entered: 12/28/2017)</p> |
| 01/02/2018 | <u>1600</u> | <p>TRANSCRIPT of Combined Motions to Suppress Proceedings and Daubert Hearings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy</p> |

| | | |
|------------|-------------|--|
| | | <p>Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/18/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/9/2018. Redaction Request due 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (jab) (Entered: 01/02/2018)</p> |
| 01/04/2018 | 1607 | <p>MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, and pursuant to the request of counsel, adding the following to be heard and/or resume argument at the motions hearing scheduled for 1/8/2018 through 1/12/2018: Docs. <u>1325</u> , 1517 , <u>1525</u> & <u>1539</u> . (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/04/2018)</p> |
| 01/04/2018 | <u>1608</u> | <p>TRANSCRIPT of Combined Motions to Suppress Proceedings and Daubert Hearings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/19/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript</p> |

| | | |
|------------|-------------|---|
| | | <p>electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/11/2018. Redaction Request due 1/25/2018. Redacted Transcript Deadline set for 2/5/2018. Release of Transcript Restriction set for 4/4/2018. (jab) (Entered: 01/04/2018)</p> |
| 01/05/2018 | <u>1610</u> | <p>TRANSCRIPT of Motions to Suppress Proceedings and James Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/20/17, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/12/2018. Redaction Request due 1/26/2018. Redacted Transcript Deadline set for 2/5/2018. Release of Transcript Restriction set for 4/5/2018. (jab) (Entered: 01/05/2018)</p> |
| 01/08/2018 | 1614 | <p>MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, adding Docs. 1595 , 1596 and 1606 to the agenda of motions to be heard at the hearing scheduled to commence 01/08/2017. (kw)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/08/2018)</p> |
| 01/09/2018 | <u>1750</u> | <p>WAIVER by Anthony Ray Baca, of Potential Conflict (meq) (Entered: 02/06/2018)</p> |
| 01/10/2018 | <u>1618</u> | <p>TRIAL BRIEF by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald</p> |

| | | |
|------------|-------------|--|
| | | Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Castle, James) (Entered: 01/10/2018) |
| 01/10/2018 | <u>1619</u> | MINUTE ORDER, pursuant to the direction of by District Judge James O. Browning, requesting that Plaintiff United States of America respond to the following questions: (i) Does the United States stand by its argument that the Court should try the Counts 6–7 Defendants alongside the Counts 8–12 Defendants — and will the United States defend that argument on appeal and not concede error — even though evidence admitted against the Counts 8–12 Defendants under rule 801(d)(2)(E) is not admissible for its truth — under that rule — against the Counts 6–7 Defendants and vice versa?; (ii) Does the United States stand by its argument that the Court should proceed in a joint trial — and will the United States defend that argument on appeal and not concede error — given the number of statements that will be admissible against only one defendant under rule 801(d)(2)(A), requiring many limiting instructions?; (iii) Will the United States defend on appeal — and not concede error — the Courts ruling that particular out-of-court statements elicited by confidential human sources, such as Defendant Rudy Perez' statements to Billy Cordova and Defendant Anthony Baca's statements to Eric Duran, are nontestimonial?; (iv) Will the United States defend on appeal — and not concede error — the Court's ruling that Bruton v. United States, 391 U.S. 123 (1968) permits a nontestimonial confessions introduction, with a limiting instruction, if the confession implicates multiple defendants and is only admissible against one of them? The Court directs Assistant United States Attorney James Braun, or the current head of the Appellate Division of the United States Attorney's Office for the District of New Mexico, to respond on the United States' behalf by the end of business on January 17, 2018, so it can know the United States' appellate position. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/10/2018) |
| 01/11/2018 | <u>1621</u> | ORDER by District Judge James O. Browning granting <u>1552</u> Motion for Leave to File Excess Pages (meq) (Entered: 01/11/2018) |
| 01/11/2018 | <u>1622</u> | ORDER by District Judge James O. Browning granting <u>1580</u> Motion for Extension of Time to File Response (meq) (Entered: 01/11/2018) |
| 01/11/2018 | <u>1626</u> | ORDER by District Judge James O. Browning granting 1590 Motion to Amend Fourth Scheduling Order (meq) (Entered: 01/11/2018) |
| 01/11/2018 | <u>1628</u> | ORDER by District Judge James O. Browning granting <u>1575</u> Motion for Extension of Time to File Response to Motion in Limine (meq) (Entered: 01/11/2018) |
| 01/11/2018 | <u>1629</u> | NOTICE of Joint Proposed Statement of the Case by USA as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Castellano, Randy) (Entered: 01/11/2018) |
| 01/12/2018 | <u>1634</u> | Proposed Voir Dire by USA as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Armijo, Maria) (Entered: 01/12/2018) |
| 01/12/2018 | <u>1635</u> | |

| | | |
|------------|-------------|--|
| | | Proposed Jury Instructions by USA as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Castellano, Randy) (Entered: 01/12/2018) |
| 01/12/2018 | <u>1636</u> | EXHIBIT LIST by Christopher Garcia as to Anthony Ray Baca, Christopher Garcia (Sirignano, Amy) (Entered: 01/12/2018) |
| 01/12/2018 | <u>1637</u> | EXHIBIT LIST by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) (Entered: 01/12/2018) |
| 01/12/2018 | <u>1638</u> | EXHIBIT LIST by Daniel Sanchez as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (Jacks, Amy) (Entered: 01/12/2018) |
| 01/12/2018 | <u>1640</u> | WITNESS LIST by Rudy Perez as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Fox-Young, Justine) (Entered: 01/12/2018) |
| 01/12/2018 | <u>1641</u> | Proposed Jury Instructions by Christopher Garcia as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Sirignano, Amy) (Entered: 01/12/2018) |
| 01/16/2018 | <u>1646</u> | NOTICE of Defendants' Objection to Shackling During Trial by Rudy Perez as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Villa, Ryan) (Entered: 01/16/2018) |
| 01/17/2018 | <u>1654</u> | RESPONSE by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) (Entered: 01/17/2018) |
| 01/18/2018 | <u>1655</u> | NOTICE to Correct Testimony by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Attachments: # <u>1</u> FBI FD 1057 re Wire intercepts)(Armijo, Maria) (Entered: 01/18/2018) |
| 01/18/2018 | <u>1656</u> | NOTICE OF GANG EXPERT TESTIMONY (SUPPLEMENTAL) by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, |

| | | |
|------------|-------------|---|
| | | Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1299</u> MOTION in Limine (Attachments: # <u>1</u> NMCD Memorandum Regarding Prison Gang Information)(Armijo, Maria) (Entered: 01/18/2018) |
| 01/19/2018 | <u>1658</u> | NOTICE <i>Defendants' Joint Objections to the United States' Proposed Voir Dire</i> by Rudy Perez as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re <u>1634</u> Proposed Voir Dire (Villa, Ryan) (Entered: 01/19/2018) |
| 01/19/2018 | <u>1660</u> | WITNESS LIST by Rudy Perez as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Fox-Young, Justine) (Entered: 01/19/2018) |
| 01/19/2018 | <u>1661</u> | NOTICE <i>Objections to United States' Exhibit List (Dkt. 1637)</i> by Anthony Ray Baca as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re <u>1637</u> Exhibit List,, (Duncan, Theresa) (Entered: 01/19/2018) |
| 01/19/2018 | <u>1662</u> | NOTICE <i>of Joint Objections to the United States' Sealed Supplemental Witness List</i> by Rudy Perez as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez re <u>1633</u> Witness List (Villa, Ryan) (Entered: 01/19/2018) |
| 01/19/2018 | <u>1663</u> | NOTICE <i>Of Defendants Joint Objections to the United States' Proposed Jury Instructions</i> by Anthony Ray Baca as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez (Lowry, Marc) (Entered: 01/19/2018) |
| 01/21/2018 | <u>1664</u> | Joint MOTION for Order <i>to Sever Counts 6 and 7 (Renewed)</i> by Rudy Perez as to Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez. (Villa, Ryan) (Entered: 01/21/2018) |
| 01/22/2018 | <u>1671</u> | MOTION to Exclude <i>Testimony from Government's Gang Experts as Outlined in the United States' Supplemental Notice of Gang Expert Witnesses' Testimony [Doc. 1656]</i> by Billy Garcia as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Mauricio Varela, Daniel Sanchez, Anthony Ray Baca, Christopher Garcia, Carlos Herrera, Rudy Perez, Shauna Gutierrez. (Castle, James) (Entered: 01/22/2018) |
| 01/22/2018 | <u>1672</u> | TRANSCRIPT of Motion to Suppress Proceedings and James Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 01/08/18, before |

| | | |
|------------|-------------|--|
| | | <p>District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/29/2018. Redaction Request due 2/12/2018. Redacted Transcript Deadline set for 2/22/2018. Release of Transcript Restriction set for 4/23/2018. (jab) (Entered: 01/22/2018)</p> |
| 01/23/2018 | <u>1679</u> | COURT'S FIRST PROPOSED PRELIMINARY JURY INSTRUCTIONS by District Judge James O. Browning. (kw) (Entered: 01/23/2018) |
| 01/23/2018 | 1682 | <p>NOTICE of hearing regarding the following Docs.: <u>1646</u> , 1657 , <u>1664</u> , <u>1673</u> , <u>1658</u> , <u>1661</u> and <u>1662</u> scheduled for 1/26/2018 at 09:00 AM in Las Cruces – 420 Mimbres Courtroom (North Tower) before District Judge James O. Browning. (kw)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/23/2018)</p> |
| 01/24/2018 | <u>1683</u> | <p>TRANSCRIPT of Motion to Suppress Proceedings and James Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 01/09/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | | |
|------------|-------------|--|---|
| | | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/31/2018. Redaction Request due 2/14/2018. Redacted Transcript Deadline set for 2/26/2018. Release of Transcript Restriction set for 4/24/2018. (jab) (Entered: 01/24/2018)</p> |
| 01/25/2018 | <u>1691</u> | | <p>MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, adding the following to the agenda of matters to be heard at the hearing scheduled for 1/26/2018: Docs. <u>1663</u> , 1684 , 1686 , 1687 and 1688 . (kw)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/25/2018)</p> |
| 01/25/2018 | <u>1696</u> | | <p>ORDER by District Judge James O. Browning allowing defense staff to bring cellphones inside the courthouse (meq) (Entered: 01/25/2018)</p> |
| 01/25/2018 | <u>1697</u> | | <p>INSPECTION ORDER by District Judge James O. Browning (meq) (Entered: 01/25/2018)</p> |
| 01/25/2018 | <u>1699</u> | | <p>COURT'S SECOND PROPOSED PRELIMINARY JURY INSTRUCTIONS (w/citations) by District Judge James O. Browning (meq) (Entered: 01/25/2018)</p> |
| 01/25/2018 | <u>1701</u> | | <p>MOTION to Strike <i>Cooperating Witnesses From Testifying in This Case & Request for Evidentiary Hearing</i> by Edward Troup, Billy Garcia, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez, Shauna Gutierrez as to Anthony Ray Baca. (Attachments: # <u>1</u> Exhibit A – Jail Call Between B.Clark and Mom, # <u>2</u> Exhibit B – Jail Call Between B.Cordova and A.DeLeon, # <u>3</u> Exhibit C – Jail Call Between L.Urquizo and Brother)(Lowry, Marc) (Entered: 01/25/2018)</p> |
| 01/25/2018 | <u>1703</u> | | <p>TRANSCRIPT of Motions to Suppress Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 01/10/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript</p> |

| | | |
|------------|-------------|---|
| | | <p>electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 2/1/2018. Redaction Request due 2/15/2018. Redacted Transcript Deadline set for 2/26/2018. Release of Transcript Restriction set for 4/25/2018. (jab) (Entered: 01/25/2018)</p> |
| 01/26/2018 | <u>1721</u> | STIPULATED PROTECTIVE ORDER by District Judge James O. Browning re <u>1190</u> Opposed MOTION for Disclosure of Mental Health Records as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Daniel Sanchez, and Anthony Ray Baca. (kls) (Entered: 01/30/2018) |
| 01/26/2018 | <u>1752</u> | EMAILS from Christopher Mickendrow regarding location of missing tablet(meq) (Entered: 02/06/2018) |
| 01/27/2018 | <u>1713</u> | EXHIBIT LIST by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Armijo, Maria) (Entered: 01/27/2018) |
| 01/29/2018 | <u>1746</u> | Clerk's Minutes for proceedings held before District Judge James O. Browning: Jury Selection/Jury Trial as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, and Rudy Perez held on 1/29/2018–2/2/2018 (Court Reporter: J. Bean) (meq) (Entered: 02/06/2018) |
| 01/31/2018 | 1724 | NOTICE of Jury Trial as to Defendants Daniel Sanchez, Anthony Ray Baca, Carlos Herrera and Rudy Perez resuming from 1/30/2018 through 3/9/2018 at 08:30 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning.(kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 01/31/2018) |
| 02/01/2018 | <u>1731</u> | COURT'S FIRST PROPOSED JURY INSTRUCTIONS (w/citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/01/2018) |
| 02/01/2018 | <u>1732</u> | COURT'S FIRST PROPOSED JURY INSTRUCTIONS (with citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/01/2018) |
| 02/02/2018 | <u>1735</u> | RESPONSE in Opposition by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew |

| | | |
|------------|-------------|---|
| | | Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1733 MOTION in Limine " <i>Co-conspiracy</i> " Statements (Beck, Matthew) (Entered: 02/02/2018) |
| 02/02/2018 | <u>1739</u> | COURT'S SECOND PROPOSED JURY INSTRUCTIONS (w/citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/02/2018) |
| 02/02/2018 | <u>1740</u> | COURT'S SECOND PROPOSED JURY INSTRUCTIONS (with citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/02/2018) |
| 02/02/2018 | <u>1741</u> | **FILED IN ERROR** COURT'S SECOND PROPOSED PRELIMINARY JURY INSTRUCTION (with citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) Modified on 2/6/2018 Duplicate entry to <u>1699</u> (meq). (Entered: 02/02/2018) |
| 02/06/2018 | <u>1747</u> | COURT'S FINAL PRELIMINARY JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 02/06/2018) |
| 02/06/2018 | <u>1748</u> | COURT'S FINAL PRELIMINARY JURY INSTRUCTIONS (GIVEN) (without citations) by District Judge James O. Browning (meq) (Entered: 02/06/2018) |
| 02/06/2018 | <u>1755</u> | COURT'S Third PROPOSED JURY INSTRUCTIONS (w/citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/07/2018) |
| 02/06/2018 | <u>1756</u> | COURT'S Third PROPOSED JURY INSTRUCTIONS (with citations) as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/07/2018) |
| 02/06/2018 | <u>1757</u> | PRELIMINARY JURY INSTRUCTION as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (jn) (Entered: 02/07/2018) |
| 02/07/2018 | <u>1753</u> | TRIAL BRIEF by USA as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez (Beck, Matthew) (Entered: 02/07/2018) |
| 02/07/2018 | <u>1754</u> | MOTION in Limine to <i>Exclude Extrinsic Evidence</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 02/07/2018) |
| 02/07/2018 | <u>1759</u> | TRANSCRIPT of Motion to Suppress Proceedings and James Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, |

| | | |
|------------|-------------|--|
| | | <p>Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 01/26/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 2/14/2018. Redaction Request due 2/28/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/8/2018. (jab) (Entered: 02/07/2018)</p> |
| 02/08/2018 | <u>1834</u> | EMAIL From Christopher Mickendrow Regarding Tablets (meq) (Entered: 02/26/2018) |
| 02/09/2018 | <u>1768</u> | <p>NOTICE of Redacted Transcripts by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit)(Armijo, Maria) (Entered: 02/09/2018)</p> |
| 02/09/2018 | <u>1778</u> | COURT'S FOURTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 02/12/2018) |
| 02/09/2018 | <u>1779</u> | COURT'S FOURTH PROPOSED JURY INSTRUCTIONS (w/citations) by District Judge James O. Browning (meq) (Entered: 02/12/2018) |
| 02/12/2018 | <u>1781</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning denying the requests for relief in the Trial Brief in Support of Mr. Perez's Right to Present a Full Defense 1734 and the Trial Brief in Support of Mr. Perez's Right to Present Evidence of Threats 1742 (meq) (Entered: 02/12/2018) |

| | | | |
|------------|-------------|--|--|
| 02/12/2018 | <u>1782</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting the request in the United States' Trial Brief Regarding Inadmissibility of Investigative Reports Under Rule 803(6) and Rule 803(8) <u>1753</u> (meq) (Entered: 02/12/2018) |
| 02/12/2018 | <u>1814</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Jury Trial as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez held on 2/12/2018–2/16/18 (Court Reporter: J. Bean) (meq) (Entered: 02/20/2018) |
| 02/13/2018 | <u>1802</u> | | COURT'S FIFTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 02/15/2018) |
| 02/13/2018 | <u>1803</u> | | COURT'S FIFTH PROPOSED JURY INSTRUCTIONS (w/citations) by District Judge James O. Browning (meq) (Entered: 02/15/2018) |
| 02/19/2018 | <u>1810</u> | | MOTION for Writ of Habeas Corpus ad testificandum <i>for Billy Cordova</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Castellano, Randy) (Entered: 02/19/2018) |
| 02/19/2018 | <u>1811</u> | | MOTION for Writ of Habeas Corpus ad testificandum <i>for Eric Duran</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 02/19/2018) |
| 02/20/2018 | <u>1828</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Jury Trial as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez held on 2/20/2018–2/23/2018 (Court Reporter: J. Bean) (meq) (Entered: 02/26/2018) |
| 02/21/2018 | <u>1819</u> | | COURT'S SIXTH PROPOSED JURY INSTRUCTIONS (w/citations) by District Judge James O. Browning (meq) (Entered: 02/22/2018) |
| 02/21/2018 | <u>1822</u> | | ORDER by District Judge James O. Browning granting <u>1810</u> Motion for Writ of Habeas Corpus ad testificandum as to Billy Cordova (meq) (Entered: 02/23/2018) |
| 02/21/2018 | <u>1823</u> | | Writ of Habeas Corpus ad Prosequendum Issued as to Billy Cordova for 2–20–18 (meq) (Entered: 02/23/2018) |
| 02/21/2018 | <u>1824</u> | | ORDER by District Judge James O. Browning granting <u>1811</u> Motion for Writ of Habeas Corpus ad testificandum as to Eric Duran (meq) (Entered: 02/23/2018) |

| | | | |
|------------|-------------|--|--|
| | | | 02/23/2018) |
| 02/21/2018 | <u>1825</u> | | Writ of Habeas Corpus ad Prosequendum Issued as to Eric Duran for 2-16-18 (meq) (Entered: 02/23/2018) |
| 02/22/2018 | <u>1818</u> | | COURT'S SIXTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 02/22/2018) |
| 02/23/2018 | <u>1820</u> | | MOTION to Clarify Ruling Regarding Impeachment Witnesses by Anthony Ray Baca. (Duncan, Theresa) (Entered: 02/23/2018) |
| 02/25/2018 | <u>1826</u> | | Opposed MOTION in Limine to <i>Exclude Irrelevant Witnesses and Evidence</i> by USA as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez. (Beck, Matthew) (Entered: 02/25/2018) |
| 02/26/2018 | <u>1868</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Jury Trial as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez held on 2/26/2018-3/2/2018 (Court Reporter: J. Bean) (meq) (Entered: 03/05/2018) |
| 02/27/2018 | 1835 | | MINUTE ORDER, pursuant to the direction of District Judge James O. Browning, notifying the parties that the Court will conduct a Pretrial Conference in conjunction with the motions hearing scheduled to commence 3/12/2018; also, notifying the parties that the following motions are set to be heard at said hearing: 1142 , 1143 , 1283 , 1284 , <u>1298</u> , 1307 , 1308 , <u>1318</u> , <u>1319</u> , 1320 , 1321 , 1504 , 1528 , 1531 , 1532 , 1602 , 1670 , <u>1671</u> , 1693 , 1743 , <u>1744</u> , <u>1754</u> & 1808 . Counsel shall provide a proposed batting order and estimated amount of time believed to be required to complete the presentation of evidence and/or argument on these motions no later than the close of business on 3/5/2018. (kw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 02/27/2018) |
| 02/27/2018 | <u>1838</u> | | COURT'S SEVENTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 02/28/2018) |
| 02/27/2018 | <u>1839</u> | | COURT'S SEVENTH PROPOSED JURY INSTRUCTIONS (w/citations) by District Judge James O. Browning (meq) (Entered: 02/28/2018) |
| 02/28/2018 | <u>1840</u> | | TRIAL BRIEF by Anthony Ray Baca (Lowry, Marc) (Entered: 02/28/2018) |
| 03/01/2018 | <u>1843</u> | | NOTICE of Joinder in Motion to Dismiss by Anthony Ray Baca as to Anthony Ray Baca, Carlos Herrera re 1842 MOTION to Dismiss (Duncan, Theresa) (Entered: 03/01/2018) |
| 03/01/2018 | <u>1848</u> | | RESPONSE by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez <i>Defendant Baca's Rule 29 Motion</i> (Castellano, Randy) (Entered: 03/01/2018) |
| 03/01/2018 | <u>1864</u> | | |

| | | |
|------------|-------------|---|
| | | COURT'S EIGHTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/05/2018) |
| 03/01/2018 | <u>1865</u> | COURT'S EIGHTH PROPOSED JURY INSTRUCTIONS (w/citations) by District Judge James O. Browning (meq) (Entered: 03/05/2018) |
| 03/02/2018 | <u>1849</u> | NOTICE of <i>United States' Objections to Court's Eighth Proposed Jury Instructions</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1847 Notice (Other) (Castellano, Randy) (Entered: 03/02/2018) |
| 03/02/2018 | <u>1850</u> | RESPONSE in Opposition by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1842 MOTION to Dismiss , 1844 MOTION to Dismiss , 1841 MOTION to Dismiss <i>Case for Government's Outrageous Misconduct and Violation of Brady v. Maryland</i> (Attachments: # <u>1</u> Jan. 22 302, # <u>2</u> Mar. 6 302)(Beck, Matthew) (Entered: 03/02/2018) |
| 03/02/2018 | <u>1852</u> | RESPONSE by Anthony Ray Baca re <u>1848</u> Response., to Defendant Baca's Rule 29 Motion Regarding Count 8 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Lowry, Marc) (Entered: 03/02/2018) |
| 03/02/2018 | <u>1853</u> | NOTICE of Joinder of Defendant Edward Troup in Christopher Garcia's Notice of Intent to Offer Expert Witness Testimony and the Amended Notice (Docs. 1257 and 1563) by Edward Troup as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re 1257 Notice (Other) (Burke, Patrick) (Entered: 03/02/2018) |
| 03/02/2018 | <u>1860</u> | NOTICE of Joinder in Motion to Dismiss by Anthony Ray Baca as to Anthony Ray Baca, Rudy Perez re 1844 MOTION to Dismiss (Duncan, Theresa) (Entered: 03/02/2018) |
| 03/02/2018 | <u>1866</u> | COURT'S NINTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/05/2018) |
| 03/02/2018 | <u>1867</u> | COURT'S TENTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/05/2018) |

| | | | |
|------------|-------------|--|--|
| 03/05/2018 | <u>1869</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning denying the Defendants' Objection to Permitting the Jury to Consider Recordings, Never Presented in Court, During Their Deliberations (meq) (Entered: 03/05/2018) |
| 03/05/2018 | <u>1870</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting Defendant Anthony Ray Baca's oral motion for a judgment of acquittal, under rule 29 of the Federal Rules of Criminal Procedure, as to Count 8. (meq) (Entered: 03/05/2018) |
| 03/05/2018 | <u>1871</u> | | MOTION in Limine to Preclude Cross-Examination of Special Agent Acee on Unrelated Conduct by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Beck, Matthew) (Entered: 03/05/2018) |
| 03/05/2018 | <u>1873</u> | | COURT'S ELEVENTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/06/2018) |
| 03/05/2018 | <u>1875</u> | | COURT'S TWELFTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/06/2018) |
| 03/05/2018 | <u>1876</u> | | COURT'S THIRTEENTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/06/2018) |
| 03/05/2018 | <u>1877</u> | | COURT'S FINAL JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (meq) (Entered: 03/06/2018) |
| 03/05/2018 | <u>1897</u> | | EMAIL from Theresa Duncan regarding Jury Instructions (meq) (Entered: 03/07/2018) |
| 03/05/2018 | <u>1931</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Jury Trial as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez held on 3/5/2018 through 3/9/18. (Court Reporter: J. Bean) (vv) (Entered: 03/13/2018) |
| 03/07/2018 | <u>1882</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting Defendant Santos Gonzales' Motion for Production of Alleged Co-Conspirator Statements, Pre-Trial Hearing on Their Admissibility Pursuant to Fed.R.Evid. 801(d)(2)(E) 1141 , granting Defendant Rudy Perez's Motion for Production of Alleged Co-Conspirator Statements and for Pre-Trial Hearing on Their Admissibility <u>1228</u> , granting in part and denying in part the Opposed Motion for Specification of Co-Conspirator Statements and a Pre-Trial Hearing on the Statements' Admissibility <u>1303</u> , granting in part and denying in part Motion to Prevent the Admission of Statements of Non-Testifying Codefendants Implicating Defendant Billy Garcia and for an Order for the Government to Specify Such Statements Prior to Trial <u>1307</u> , granting Motion for James Hearing and Determination of Co-Conspirator Statements Admissibility at a Pre-Trial Hearing <u>1317</u> , granting Defendant Shauna Gutierrez' Opposed Motion for a |

| | | |
|------------|-------------|--|
| | | James Hearing 1321 , granting in part and denying in part Motion in Limine to Exclude Statement of Cooperating Government Witnesses <u>1514</u> , denying Motion in Limine to Exclude Co–Defendant's Statements 1517 , denying Defendant Anthony Ray Baca's Motion in Limine to Prohibit the Government From Questioning Jerry Armenta About Defendant Anthony Ray Bacas Involvement in Counts 6 & 7 <u>1540</u> , denying Defendant Daniel Sanchez's Motion in Limine to Preclude the Admission of Un–Confronted, Out of Court Statements Proffered by the Government at the James Hearing 1616 , and denying Motion to Renew Motion to Sever Defendants Charged with Offenses in Counts 6 and 7 <u>1664</u> . (meq) (Entered: 03/07/2018) |
| 03/07/2018 | <u>1883</u> | RESPONSE to Motion by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1671</u> MOTION to Exclude <i>Testimony from Government's Gang Experts as Outlined in the United States' Supplemental Notice of Gang Expert Witnesses' Testimony [Doc. 1656]</i> (Armijo, Maria) (Entered: 03/07/2018) |
| 03/07/2018 | <u>1899</u> | NOTICE <i>Notice of Entry of Appearance for Non–Party Leroy Lucero</i> by Leroy Lucero as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Fallick, Gregg) (Entered: 03/07/2018) |
| 03/09/2018 | <u>1907</u> | MOTION for Order <i>for Copy of Sealed Transcripts</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Cooper, Robert) (Entered: 03/09/2018) |
| 03/09/2018 | <u>1922</u> | Waiver of IAD antishuttling rights by Anthony Ray Baca (vv) (Entered: 03/12/2018) |
| 03/09/2018 | <u>1929</u> | COURT'S SUPPLEMENTAL JURY INSTRUCTION by District Judge James O. Browning (vv) (Entered: 03/13/2018) |
| 03/10/2018 | <u>1911</u> | MOTION to Quash <i>Subpoena to NMCD</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene |

| | | | |
|------------|-------------|--|---|
| | | | Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Beck, Matthew) (Entered: 03/10/2018) |
| 03/12/2018 | <u>1918</u> | | RESPONSE by Joe Lawrence Gallegos as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>1903</u> Notice (Other),, (Benjamin, Brock) (Entered: 03/12/2018) |
| 03/12/2018 | <u>1921</u> | | MOTION to Quash subpoenas by Jim and Cheryl Moore as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (vv) (Entered: 03/12/2018) |
| 03/12/2018 | <u>1926</u> | | ORDER allowing defense staff to bring in cell phones inside the courthouse as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez by District Judge James O. Browning (vv) (Entered: 03/12/2018) |
| 03/12/2018 | <u>1937</u> | | JURY VERDICT as to defendants (vv) (Entered: 03/14/2018) |
| 03/12/2018 | <u>1963</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Motions Hearing held on 3/12/2018 – 3/16/18 re all pending motions as to all defendants (Court Reporter: J. Bean) (vv) (Entered: 03/23/2018) |
| 03/15/2018 | <u>1941</u> | | ORDER by District Judge James O. Browning re: Penitentiary of New Mexico North phone calls as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew |

| | | |
|------------|-------------|---|
| | | Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (cab) (Entered: 03/15/2018) |
| 03/15/2018 | <u>1942</u> | ORDER by District Judge James O. Browning re: New Mexico Department of Corrections phone calls as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (cab) (Entered: 03/15/2018) |
| 03/15/2018 | <u>1943</u> | Unopposed MOTION for Extension of Time to File <i>Rule 29 and Rule 33 motions</i> by Anthony Ray Baca as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera. (Duncan, Theresa) (Entered: 03/15/2018) |
| 03/15/2018 | <u>1944</u> | NOTICE <i>United States' Notice Regarding James Statements From Trial 1</i> by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Attachments: # <u>1</u> Exhibit)(Armijo, Maria) (Entered: 03/15/2018) |
| 03/16/2018 | <u>1945</u> | ORDER by District Judge James O. Browning granting <u>1943</u> Motion for Extension of Time to File as to Daniel Sanchez (18), Anthony Ray Baca (21), Carlos Herrera (25) (vv) (Entered: 03/16/2018) |
| 03/16/2018 | <u>1946</u> | RETURN OF EXHIBITS to counsel (vv) (Entered: 03/16/2018) |
| 03/16/2018 | <u>1947</u> | RETURN OF EXHIBITS to counsel (vv) (Entered: 03/16/2018) |
| 03/16/2018 | <u>1950</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning denying request in <u>1903</u> Notice <u>1918</u> Response, as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (vv) (Entered: 03/16/2018) |
| 03/19/2018 | <u>1953</u> | Unopposed MOTION <i>to Redact Portions of Clerks Minutes (Docs 1780 and 1932)</i> by USA as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez. (Beck, Matthew) (Entered: 03/19/2018) |
| 03/20/2018 | <u>1954</u> | ORDER by District Judge James O. Browning as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo |

| | | | |
|------------|-------------|--|---|
| | | | Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (cab) (Entered: 03/20/2018) |
| 03/21/2018 | <u>1955</u> | | ORDER to redact portions of the clerk's minutes by District Judge James O. Browning granting <u>1953</u> Motion as to Daniel Sanchez (18), Anthony Ray Baca (21), Carlos Herrera (25), Rudy Perez (26) (vv) (Entered: 03/21/2018) |
| 03/26/2018 | <u>1972</u> | | ORDER by District Judge James O. Browning granting 1956 Motion for Extension of Time to File as to Joe Lawrence Gallegos (2), Edward Troup (3), Billy Garcia (5), Allen Patterson (7), Christopher Chavez (8), Arturo Arnulfo Garcia (10), Andrew Gallegos (27), Shauna Gutierrez (30) (vv) (Entered: 03/26/2018) |
| 03/29/2018 | <u>1998</u> | | NOTICE of EMAIL COMMUNICATIONS as to applicable court reporting rates related to compensation for realtime transcript/feeds. (kdh) (Entered: 03/29/2018) |
| 04/03/2018 | <u>2026</u> | | <p>TRANSCRIPT of Motion Proceedings held on March 12, 2018 as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 03/12/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) Modified text on 4/4/2018 (kg). (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2027</u> | | TRANSCRIPT of Motion Proceedings held on March 13, 2018 as to Angel |

| | | |
|------------|-------------|---|
| | | <p>DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 03/13/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) Modified text on 4/4/2018 (kg). (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2028</u> | <p>TRANSCRIPT of Motion Proceedings held on March 14, 2018 as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 03/14/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | |
|------------|-------------|---|
| | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) Modified text on 4/4/2018 (kg). (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2029</u> | <p>TRANSCRIPT of Motion Proceedings held on March 15, 2018 as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 03/15/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) Modified text on 4/4/2018 (kg). (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2030</u> | <p>TRANSCRIPT of Motion Proceedings held on March 16, 2018 as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 03/16/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court</p> |

| | | |
|------------|-------------|---|
| | | <p>Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) Modified text on 4/4/2018 (kg). (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2034</u> | <p>TRANSCRIPT of Excerpt of Testimony of Mario Montoya Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/20/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2035</u> | <p>TRANSCRIPT of Excerpt of Testimony of Roy Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier</p> |

| | | |
|------------|-------------|--|
| | | <p>Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/16/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2036</u> | <p>TRANSCRIPT Excerpt of Testimony of Jerry Ray Armenta as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/8-9 and 12/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|---|
| | | <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2037</u> | <p>TRANSCRIPT Excerpt of Testimony of Gerald Archuleta and 104 Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/14/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2039</u> | <p>TRANSCRIPT Excerpt of Testimony of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 01/31/18 and 02/01/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this</p> |

| | | |
|------------|-------------|--|
| | | <p>transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2040</u> | <p>TRANSCRIPT of Opening Statements as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 01/31/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2041</u> | <p>TRANSCRIPT Excerpt of Testimony of Mario Rodriguez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/7-8/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the</p> |

| | | |
|------------|-------------|--|
| | | <p>Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2043</u> | <p>TRANSCRIPT Excerpt of Testimony of Eric Preston Duran as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/20–22/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2044</u> | <p>TRANSCRIPT Excerpt of Testimony of Nancy Stemo as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo</p> |

| | | |
|------------|-------------|--|
| | | <p>Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/27–28/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2045</u> | <p>TRANSCRIPT Excerpt of Testimony of Billy Cordova as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/22–23/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|---|
| | | <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2046</u> | <p>TRANSCRIPT Excerpt of Testimony of Manuel Armijo as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/1–2 and 8/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2047</u> | <p>TRANSCRIPT Excerpt of Testimony of Jerry Montoya as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/12–13/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this</p> |

| | | |
|------------|-------------|---|
| | | <p>transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/03/2018 | <u>2049</u> | <p>TRANSCRIPT Excerpt of Testimony of Benjamin Clark as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/27/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/10/2018. Redaction Request due 4/24/2018. Redacted Transcript Deadline set for 5/4/2018. Release of Transcript Restriction set for 7/2/2018. (jab) (Entered: 04/03/2018)</p> |
| 04/04/2018 | <u>2054</u> | <p>TRANSCRIPT Excerpt of Testimony of Timothy Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/13/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer</p> |

| | | |
|------------|-------------|---|
| | | <p>Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2055</u> | <p>TRANSCRIPT Excerpt of Testimony of Javier Rubio as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/02/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2056</u> | <p>TRANSCRIPT Excerpt of Testimony of David Calbert as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene</p> |

| | | |
|------------|-------------|---|
| | | <p>Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 2 & 5 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2057</u> | <p>TRANSCRIPT Excerpt of Testimony of Norman Rhoades as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/05/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative</p> |

| | | | |
|------------|-------------|--|---|
| | | | <p>Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018.(jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2058</u> | | <p>TRANSCRIPT Excerpt of Testimony of Guadalupe Urquizo as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 5 & 6 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2059</u> | | <p>TRANSCRIPT Excerpt of Testimony of Julian Romero as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/14/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven</p> |

| | | |
|------------|-------------|---|
| | | <p>(7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2060</u> | <p>TRANSCRIPT Excerpt of Testimony of Frederico Munoz as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 14 & 15 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2061</u> | <p>MOTION for Writ of Habeas Corpus ad testificandum by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul</p> |

| | | |
|------------|-------------|--|
| | | Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 04/04/2018) |
| 04/04/2018 | <u>2062</u> | <p>TRANSCRIPT Excerpt of Testimony of Robert Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 02/15/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2063</u> | <p>TRANSCRIPT Excerpt of Testimony of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 23 & 26 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day</p> |

| | | |
|------------|-------------|---|
| | | <p>period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2064</u> | <p>TRANSCRIPT Excerpt of Testimony of Joseph Sainato as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 1 & 2 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2388. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2065</u> | <p>TRANSCRIPT Excerpt of Testimony of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 03/02/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public</p> |

| | | |
|------------|-------------|---|
| | | <p>terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 4/11/2018. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. (jab) (Entered: 04/04/2018)</p> |
| 04/04/2018 | <u>2068</u> | ORDER by District Judge James O. Browning granting <u>2061</u> Motion for Writ of Habeas Corpus ad Testificandum for James Garcia. (Copies provided to USMS by VR) (kdh) (Entered: 04/04/2018) |
| 04/04/2018 | <u>2070</u> | Writ of Habeas Corpus ad Testificandum Issued as to James Garcia for 04/05/18 in case as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Caleb Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Copies provided to USMS by VR) (kdh). (Entered: 04/04/2018) |
| 04/04/2018 | <u>2095</u> | Clerk's Minutes for proceedings held before District Judge James O. Browning: Motion Hearing/Pretial Conference held on 4/4/2018-4/5/2018 as to Defendants Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Allen Patterson, Christopher Chavez, Arturo Arnulfo Garcia, Andrew Gallegos. (Court Reporter: J. Bean) (Attachments: # <u>1</u> Exhibit List) (kdh) (Entered: 04/10/2018) |
| 04/04/2018 | <u>2102</u> | LETTER to the Court from Attorney Gregg Fallick as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (kdh) (Entered: 04/12/2018) |
| 04/05/2018 | <u>2078</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting 1977 Motion in Limine as to Joe Lawrence Gallegos (2); |

| | | |
|------------|-------------|--|
| | | granting 1978 Motion in Limine as to Joe Lawrence Gallegos (2) (cab) (Entered: 04/05/2018) |
| 04/06/2018 | <u>2079</u> | NOTICE of EMAIL COMMUNICATIONS as to applicable court reporting rates related to compensation for realtime transcript/feeds.(kdh) (Entered: 04/06/2018) |
| 04/06/2018 | <u>2081</u> | Court's First Proposed Preliminary Jury Instructions by District Judge James O. Browning (cab) (Entered: 04/06/2018) |
| 04/10/2018 | <u>2094</u> | AMENDED ORDER by District Judge James O. Browning allowing defense staff to bring cellphones inside the courthouse. (kdh) (Entered: 04/10/2018) |
| 04/10/2018 | <u>2096</u> | COURTS FIRST DRAFT OF TABLE TO BE INCLUDED IN THE IMPENDING MEMORANDUM OPINION AND ORDER REGARDING THE JAMES ISSUE (provided to the parties on April 4, 2018) (cab) Modified on 4/10/2018 (cab). (Entered: 04/10/2018) |
| 04/10/2018 | <u>2097</u> | COURTS SECOND DRAFT OF TABLE TO BE INCLUDED IN THE IMPENDING MEMORANDUM OPINION AND ORDER REGARDING THE JAMES ISSUE(provided to the parties on April 9, 2018) (cab) (Entered: 04/10/2018) |
| 04/10/2018 | <u>2098</u> | COURTS THIRD DRAFT OF TABLE TO BE INCLUDED IN THE IMPENDING MEMORANDUM OPINION AND ORDER REGARDING THE JAMES ISSUE(provided to the parties on April 9, 2018) (cab) (Entered: 04/10/2018) |
| 04/12/2018 | <u>2101</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting in part and denying in part 2071 Motion as to Arturo Arnulfo Garcia (10) (cab) (Entered: 04/12/2018) |
| 04/12/2018 | <u>2103</u> | COURTS FOURTH DRAFT OF TABLE TO BE INCLUDED IN THE IMPENDING MEMORANDUM OPINION AND ORDER REGARDING THE JAMES ISSUE(provided to the parties on April 11, 2018) (cab) (Entered: 04/12/2018) |
| 04/12/2018 | <u>2105</u> | SECOND AMENDED ORDER by District Judge James O. Browning allowing defense staff to bring cellphones inside the courthouse.(kdh) (Entered: 04/12/2018) |
| 04/12/2018 | <u>2107</u> | MOTION for Presentence Investigation Report <i>Not be Disclosed to Co-Defendants &/or 3rd Parties</i> by Frederico Munoz as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Lopez, Louis) (Entered: 04/12/2018) |
| 04/12/2018 | <u>2108</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning Related Document(s): 2099 (cab) (Entered: 04/12/2018) |
| 04/13/2018 | <u>2109</u> | |

| | | |
|------------|-------------|--|
| | | ORDER FOR PRODUCTION by District Judge James O. Browning. (kdh) (Entered: 04/13/2018) |
| 04/13/2018 | <u>2110</u> | ORDER TO SHOW CAUSE by District Judge James O. Browning that within two business days of this Order, Counsel for the aforementioned witnesses shall show cause as to why any PSIRs, draft PSIRs, probation notes or other documentation related to the reparation of their clients PSIR, other than personal identifying information, should not be released to defendant Billy Garcia with a protective order that such materials shall not be shared with the defendants. (kdh) (Entered: 04/13/2018) |
| 04/13/2018 | <u>2112</u> | RESPONSE TO ORDER TO SHOW CAUSE by Frederico Munoz as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Lopez, Louis) (Entered: 04/13/2018) |
| 04/15/2018 | <u>2113</u> | RESPONSE by Eugene Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez re <u>2110</u> Order to Show Cause, (Couleur, Douglas) (Entered: 04/15/2018) |
| 04/16/2018 | <u>2119</u> | MEMORANDUM OPINION AND ORDER denying 2116 MOTION to Exclude <i>Statement of Mario Rodriguez</i> by District Judge James O. Browning (vv) (Entered: 04/16/2018) |
| 04/16/2018 | <u>2120</u> | MOTION to Extend time to comply with subpoena by non party Bernalillo County District Attorney's Office (vv) (Entered: 04/16/2018) |
| 04/17/2018 | <u>2122</u> | Third Amended ORDER allowing defense staff to bring in cell phones inside the courthouse by District Judge James O. Browning (vv) (Entered: 04/17/2018) |
| 04/17/2018 | <u>2129</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning Related Document(s): 2123 Trial Brief (cab) (Entered: 04/17/2018) |
| 04/18/2018 | <u>2131</u> | MEMORANDUM OPINION AND ORDER denying <u>2121</u> MOTION to Exclude <i>Witness Testimony</i> by District Judge James O. Browning (vv) (Entered: 04/18/2018) |
| 04/18/2018 | <u>2132</u> | MEMORANDUM OPINION AND ORDER re opening statement by District Judge James O. Browning (vv) (Entered: 04/18/2018) |
| 04/18/2018 | <u>2133</u> | MOTION to Quash <i>Subpoena</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene |

| | | |
|------------|-------------|--|
| | | <p>Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Granata, Joshua) (Entered: 04/18/2018)</p> |
| 04/20/2018 | <u>2140</u> | <p>Court's Proposed Preliminary Jury Instruction Provided to Jury on 4/13/2018 (cab) (Entered: 04/20/2018)</p> |
| 04/23/2018 | <u>2145</u> | <p>NOTICE of Objection by Javier Alonso as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Chambers, Nathan) (Entered: 04/23/2018)</p> |
| 04/23/2018 | <u>2146</u> | <p>MOTION for Writ of Habeas Corpus ad testificandum by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Armijo, Maria) (Entered: 04/23/2018)</p> |
| 04/24/2018 | <u>2150</u> | <p>TRANSCRIPT of 104 Hearing and Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 04/04/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript</p> |

| | | |
|------------|-------------|---|
| | | <p>electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/1/2018. Redaction Request due 5/15/2018. Redacted Transcript Deadline set for 5/25/2018. Release of Transcript Restriction set for 7/23/2018. (jab) (Entered: 04/24/2018)</p> |
| 04/25/2018 | <u>2161</u> | MOTION Opposing Disclosure of Medical Records by Federico Munoz as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Lopez, Louis) (Entered: 04/25/2018) |
| 04/25/2018 | <u>2162</u> | MEMORANDUM OPINION AND ORDER denying 2141 MOTION to Exclude <i>Certain Statements by Joseph Otero</i> by District Judge James O. Browning (vv) (Entered: 04/25/2018) |
| 04/25/2018 | <u>2163</u> | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning denying 2142 Motion in Limine as to Billy Garcia (5) (cab) (Entered: 04/25/2018) |
| 04/27/2018 | <u>2167</u> | ORDER by District Judge James O. Browning granting <u>2146</u> Motion for Writ of Habeas Corpus ad testificandum (vv) (Entered: 04/27/2018) |
| 04/27/2018 | <u>2168</u> | Writ of Habeas Corpus ad Prosequendum Issued for 4/30/18 (vv) (Entered: 04/27/2018) |
| 04/27/2018 | <u>2169</u> | SUPPLEMENTAL PROTECTIVE ORDER as to defendants by District Judge James O. Browning (vv) (Entered: 04/27/2018) |
| 04/27/2018 | <u>2172</u> | MEMO to all counsel from James O. Browning, United States District Judge (cab) (Entered: 04/27/2018) |
| 04/27/2018 | <u>2173</u> | COURT'S FIRST PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 04/27/2018) |
| 04/27/2018 | <u>2174</u> | COURT'S FIRST PROPOSED JURY INSTRUCTIONS (without citations) by District Judge James O. Browning (vv) (Entered: 04/27/2018) |
| 04/27/2018 | <u>2178</u> | MEMORANDUM OPINION by District Judge James O. Browning Related document(s): <u>1985</u> MOTION for Order to Obtain Physical and Mental Health Records <u>2161</u> MOTION Opposing Disclosure of Medical Records . (cab) (Entered: 04/27/2018) |
| 04/30/2018 | <u>2180</u> | Email defense memo re trial road map (vv) (Entered: 04/30/2018) |
| 04/30/2018 | <u>2181</u> | Email from James Castle order on motion to dismiss (vv) (Entered: 04/30/2018) |
| 04/30/2018 | <u>2182</u> | |

| | | |
|------------|-------------|--|
| | | LETTER to Judge Browning on the CJA Managing Attorney (vv) (Entered: 04/30/2018) |
| 04/30/2018 | <u>2183</u> | AMENDED MEMORANDUM OPINION AND ORDER re <u>2178</u> Memorandum Opinion by District Judge James O. Browning (vv) (Entered: 04/30/2018) |
| 04/30/2018 | <u>2184</u> | COURT'S SECOND PROPOSED JURY INSTRUCTIONS (with Citations) by District Judge James O. Browning (vv) (Entered: 04/30/2018) |
| 04/30/2018 | <u>2187</u> | COURT'S SECOND PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 04/30/2018) |
| 05/01/2018 | <u>2190</u> | <p>TRANSCRIPT of 104 Hearing and Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 04/05/18, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/8/2018. Redaction Request due 5/22/2018. Redacted Transcript Deadline set for 6/1/2018. Release of Transcript Restriction set for 7/30/2018. (jab) (Entered: 05/01/2018)</p> |
| 05/02/2018 | <u>2195</u> | TRANSCRIPT of Excerpt of Testimony of Felipe Gonzalez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 19 and 20, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer |

| | | |
|------------|-------------|--|
| | | <p>Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/9/2018. Redaction Request due 5/23/2018. Redacted Transcript Deadline set for 6/4/2018. Release of Transcript Restriction set for 7/31/2018. (jab) (Entered: 05/02/2018)</p> |
| 05/02/2018 | <u>2196</u> | <p>TRANSCRIPT of Excerpted Testimony of Norman Rhoades as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 19 and 20, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/9/2018. Redaction Request due 5/23/2018. Redacted Transcript Deadline set for 6/4/2018. Release of Transcript Restriction set for 7/31/2018. (jab) (Entered: 05/02/2018)</p> |
| 05/03/2018 | <u>2198</u> | <p>COURT'S THIRD PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/03/2018)</p> |

| | | | |
|------------|-------------|--|---|
| 05/03/2018 | <u>2199</u> | | MEMORANDUM OPINION AND ORDER granting in part and denied in part 2188 MOTION to Exclude <i>Marital Communication Privileged Testimony by Yvonne Madrid</i> by District Judge James O. Browning (vv) (Entered: 05/03/2018) |
| 05/03/2018 | <u>2203</u> | | SEALED EMAIL from Maria Armijo with proposed trial schedule 5–3 (Attachments: # <u>1</u> Exhibit) (vv) (Entered: 05/04/2018) |
| 05/03/2018 | <u>2204</u> | | SEALED EMAIL received from Cori A Harbour re trial schedule (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (vv) (Entered: 05/04/2018) |
| 05/04/2018 | <u>2205</u> | | SEALED EMAIL received from Cori Harbour re trial schedule (Attachments: # <u>1</u> Exhibit) (vv) (Entered: 05/04/2018) |
| 05/04/2018 | <u>2206</u> | | COURTS DRAFT TABLE RELATED TO WITNESS MICHAEL JARAMILLO (cab) (Entered: 05/04/2018) |
| 05/04/2018 | <u>2207</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning denying 2202 Motion in Limine as to Edward Troup (3) (cab) (Entered: 05/04/2018) |
| 05/07/2018 | <u>2213</u> | | NOTICE of Entry of Appearance for Interested Party by NM Corrections Department, Probation & Parole Division as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Nault, Kevin) (Entered: 05/07/2018) |
| 05/07/2018 | <u>2218</u> | | EMAIL received from Cori Harbour re trial schedule (vv) (Entered: 05/08/2018) |
| 05/07/2018 | <u>2219</u> | | EMAIL received from Cori Harbour re trial schedule (vv) (Entered: 05/08/2018) |
| 05/08/2018 | <u>2217</u> | | COURT'S FOURTH DRAFT JURY INSTRUCTIONS WITHOUT CITATIONS by District Judge James O. Browning (vv) (Entered: 05/08/2018) |
| 05/08/2018 | <u>2220</u> | | ORDER by District Judge James O. Browning re USMS shall be permitted to conduct a search of the cells of inmates (vv) (Entered: 05/08/2018) |
| 05/08/2018 | <u>2225</u> | | COURT'S FOURTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/08/2018) |
| 05/08/2018 | <u>2226</u> | | NOTICE of Compliance by New Mexico Corrections Department by NM Corrections Department, Probation & Parole Division as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy |

| | | |
|------------|-------------|---|
| | | Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Nault, Kevin) (Entered: 05/08/2018) |
| 05/08/2018 | <u>2228</u> | ADDENDUM to <u>2225</u> Court's Jury Instructions (vv) (Entered: 05/08/2018) |
| 05/09/2018 | <u>2233</u> | <p>TRANSCRIPT of Opening Statements as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 12, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | <u>2234</u> | <p>TRANSCRIPT Excerpted Testimony of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 12, 13 and 16, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day</p> |

| | | |
|------------|-------------|--|
| | | <p>period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | <u>2235</u> | <p>TRANSCRIPT of Excerpted Testimony of Mario Rodriguez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 16 & 17, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | <u>2236</u> | <p>TRANSCRIPT of Excerpted Testimony of Julian Romero as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 17 & 18, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the</p> |

| | | |
|------------|-------------|---|
| | | <p>Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | <u>2237</u> | <p>TRANSCRIPT of Excerpted Testimony of Phillip Gonzales as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 18 & 19, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | <u>2238</u> | <p>TRANSCRIPT of Excerpted Testimony of Roy Paul Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier</p> |

| | | |
|------------|-------------|--|
| | | <p>Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 20 & 23, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | <u>2239</u> | <p>TRANSCRIPT of Excerpted Testimony of Joseph Otero as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 20 & 23, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|--|
| | | Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018) |
| 05/09/2018 | <u>2240</u> | <p>TRANSCRIPT of Excerpted Testimony of William Farmer as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 30 & May 1, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/16/2018. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (jab) (Entered: 05/09/2018)</p> |
| 05/09/2018 | 2244 | <p>MINUTE ORDER Pursuant to the direction of District Judge James O. Browning, counsel shall provide to the Court a copy of the <i>Kastigar</i> letter for Billy Cordova as soon as possible. (cab)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/09/2018)</p> |
| 05/10/2018 | <u>2250</u> | ORDER re 2214 Emergency MOTION to Quash <i>Subpoenas for William Roach and Jesus Sandoval</i> filed by NM Corrections Department by District Judge James O. Browning (vv) (Entered: 05/10/2018) |
| 05/10/2018 | <u>2252</u> | COURT'S FIFTH PROPOSED JURY INSTRUCTIONS (with citations)by District Judge James O. Browning (vv) (Entered: 05/10/2018) |
| 05/10/2018 | <u>2253</u> | CORRECTED COURT'S FIFTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/10/2018) |
| 05/10/2018 | <u>2254</u> | COURT'S FIFTH PROPOSED JURY INSTRUCTIONS (with citations)by District Judge James O. Browning (vv) (Entered: 05/10/2018) |

| | | | |
|------------|-------------|--|---|
| 05/11/2018 | <u>2256</u> | | ORDER by District Judge James O. Browning granting 2248 Motion to Withdraw Document 2215 as to Billy Garcia (5) (vv) (Entered: 05/11/2018) |
| 05/14/2018 | <u>2263</u> | | COURT'S SIXTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/14/2018) |
| 05/14/2018 | <u>2264</u> | | COURT'S SIXTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/14/2018) |
| 05/14/2018 | <u>2265</u> | | MEMORANDUM OPINION AND ORDER granting 2245 MOTION in <i>Limine to Exclude Irrelevant Evidence under Rule 609</i> by District Judge James O. Browning (vv) (Entered: 05/14/2018) |
| 05/14/2018 | <u>2270</u> | | ORDER granting writ of habeas corpus ad testificandum for Brandy Rodriguez by District Judge James O. Browning (vv) (Entered: 05/14/2018) |
| 05/14/2018 | <u>2271</u> | | Writ of Habeas Corpus ad Prosequendum Issued as to Brandy Rodriguez for 5/15/18 (vv) (Entered: 05/14/2018) |
| 05/15/2018 | <u>2273</u> | | COURT'S SEVENTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/15/2018) |
| 05/15/2018 | <u>2274</u> | | COURT'S SEVENTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/15/2018) |
| 05/15/2018 | <u>2275</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning granting United States' oral motion (vv) (Entered: 05/15/2018) |
| 05/15/2018 | <u>2276</u> | | ORDER granting writ of habeas corpus ad testificandum for Lorenzo Mora by District Judge James O. Browning (vv) (Entered: 05/15/2018) |
| 05/15/2018 | <u>2277</u> | | Writ of Habeas Corpus ad Prosequendum Issued as to Lorenzo Mora for 5/16/18 (vv) (Entered: 05/15/2018) |
| 05/16/2018 | <u>2282</u> | | <p>TRANSCRIPT of Excerpted Testimony of Leonard Lujan as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 23 and 24, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | |
|------------|-------------|--|
| | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |
| 05/16/2018 | <u>2283</u> | <p>TRANSCRIPT of Excerpted Testimony of Lawrence Torres as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 24 and 25, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |
| 05/16/2018 | <u>2284</u> | <p>TRANSCRIPT of Excerpted Testimony of Manuel Jacob Armijo as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 26 and 27, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | |
|------------|-------------|---|
| | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |
| 05/16/2018 | <u>2285</u> | <p>TRANSCRIPT of Excerpted Testimony of Jason Van Veghel as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 1, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |
| 05/16/2018 | <u>2286</u> | <p>TRANSCRIPT of Excerpted Testimony of Willie Romero as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos</p> |

| | | |
|------------|-------------|---|
| | | <p>Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 2, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |
| 05/16/2018 | <u>2287</u> | <p>TRANSCRIPT of Excerpted Testimony of Jose Gomez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 2 and 3, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |

| | | | |
|------------|-------------|--|---|
| 05/16/2018 | <u>2288</u> | | COURT'S EIGHTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/16/2018) |
| 05/16/2018 | <u>2289</u> | | <p>TRANSCRIPT of Excerpted Testimony of Shauna Gutierrez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 3, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/23/2018. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018. (jab) (Entered: 05/16/2018)</p> |
| 05/16/2018 | <u>2290</u> | | COURT'S EIGHTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/16/2018) |
| 05/17/2018 | <u>2292</u> | | COURT'S NINTH PROPOSED JURY INSTRUCTIONS (with citations) by District Judge James O. Browning (vv) (Entered: 05/17/2018) |
| 05/17/2018 | <u>2294</u> | | COURT'S TENTH PROPOSED JURY INSTRUCTIONS WITH CITATIONS (cab) (Entered: 05/17/2018) |
| 05/22/2018 | <u>2301</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning re 2295 Defendants' Objection to Jury Instruction 31, filed May 20, 2018. IT IS ORDERED that the Defendants' Objection to Jury Instruction 31, filed May 20, 2018 (Doc. 2295), is overruled. (kg) (Entered: 05/22/2018) |
| 05/23/2018 | <u>2302</u> | | COURT'S FINAL JURY INSTRUCTIONS (without citations) by District Judge James O. Browning. (kg) (Entered: 05/23/2018) |
| 05/23/2018 | <u>2303</u> | | COURT'S FINAL JURY INSTRUCTIONS (with citations) by District Judge James O. Browning. (kg) (Entered: 05/23/2018) |
| 05/23/2018 | <u>2304</u> | | TRANSCRIPT of Excerpt of Testimony of Eugene Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy |

| | | |
|------------|-------------|---|
| | | <p>Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 25 & 26 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2305</u> | <p>TRANSCRIPT of Excerpt of Testimony of Morgan Ramirez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 30 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative</p> |

| | | | |
|------------|-------------|--|--|
| | | | <p>Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2306</u> | | <p>TRANSCRIPT of Excerpted Testimony of Paul Rivera as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 3 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2307</u> | | <p>TRANSCRIPT of Excerpted Testimony of Benjamin Clark as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 4 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven</p> |

| | | |
|------------|-------------|--|
| | | <p>(7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2308</u> | <p>TRANSCRIPT of Excerpted Testimony if Samuel Gonzales as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 4 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2309</u> | <p>TRANSCRIPT of Excerpted Testimony of Ruben Hernandez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera,</p> |

| | | |
|------------|-------------|--|
| | | <p>Shauna Gutierrez, Brandy Rodriguez held on May 4 & 7 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2310</u> | <p>TRANSCRIPT of Excerpted Testimony of Javier Alonso as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 7 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |

| | | |
|------------|-------------|---|
| 05/23/2018 | <u>2311</u> | <p>TRANSCRIPT of Excerpted Testimony of Raymond Rascon as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 9 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2312</u> | <p>TRANSCRIPT of Excerpted Testimony of Billy Cordova as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 9 & 10 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | |
|------------|-------------|---|
| | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2313</u> | <p>TRANSCRIPT of Excerpted Testimony of Sammy Griego as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 10 & 11 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2314</u> | <p>TRANSCRIPT of Excerpted Testimony of Gerald Archuleta as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 11 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | |
|------------|-------------|--|
| | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2315</u> | <p>TRANSCRIPT of Excerpted Testimony of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 11 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2316</u> | <p>TRANSCRIPT of Excerpted Testimony of Michael Jaramillo as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos</p> |

| | | |
|------------|-------------|--|
| | | <p>Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 14 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 5/30/2018. Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/21/2018. (jab) (Entered: 05/23/2018)</p> |
| 05/30/2018 | <u>2318</u> | <p>TRANSCRIPT of Excerpted Trial Testimony of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 14 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 6/6/2018. Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/28/2018. (jab) (Entered: 05/30/2018)</p> |

| | | |
|------------|-------------|---|
| 05/30/2018 | <u>2319</u> | <p>TRANSCRIPT of Excerpted Trial Testimony of Jimmie Rae Gordon as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 16 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 6/6/2018. Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/28/2018. (jab) (Entered: 05/30/2018)</p> |
| 06/01/2018 | <u>2320</u> | <p>TRANSCRIPT of Trial Excerpt of Leroy Lucero as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 7 and 8 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | |
|------------|-------------|--|
| | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 6/8/2018. Redaction Request due 6/22/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/30/2018. (jab) (Entered: 06/01/2018)</p> |
| 06/01/2018 | <u>2321</u> | <p>TRANSCRIPT of Trial Excerpt of Frederico Munoz as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 8 and 9 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 6/8/2018. Redaction Request due 6/22/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/30/2018. (jab) (Entered: 06/01/2018)</p> |
| 06/01/2018 | <u>2322</u> | <p>TRANSCRIPT of Testimony Excerpt of Bryan Acee as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 15 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | | |
|------------|-------------|--|--|
| | | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 6/8/2018. Redaction Request due 6/22/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/30/2018. (jab) (Entered: 06/01/2018)</p> |
| 06/11/2018 | <u>2336</u> | | ORDER by District Judge James O. Browning granting 2335 Motion to Extend (other) as to Joe Lawrence Gallegos (2), Edward Troup (3), Billy Garcia (5), Arturo Arnulfo Garcia (10), Andrew Gallegos (27) (vv) (Entered: 06/11/2018) |
| 06/15/2018 | <u>2338</u> | | Unopposed MOTION for Extension of Time to File <i>Rule 29 and Rule 33 motions</i> by Anthony Ray Baca as to Joe Lawrence Gallegos, Edward Troup, Billy Garcia, Arturo Arnulfo Garcia, Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Andrew Gallegos. (Duncan, Theresa) (Entered: 06/15/2018) |
| 06/20/2018 | <u>2342</u> | | ORDER by District Judge James O. Browning granting <u>2338</u> Motion for Extension of Time to File as to Joe Lawrence Gallegos (2), Edward Troup (3), Billy Garcia (5), Arturo Arnulfo Garcia (10), Daniel Sanchez (18), Anthony Ray Baca (21), Carlos Herrera (25), Andrew Gallegos (27) (vv) (Entered: 06/20/2018) |
| 07/03/2018 | <u>2344</u> | | <p>TRANSCRIPT of Excerpt of Voir Dire Examination by the Court as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on January 29 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | |
|------------|-------------|--|
| | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 7/10/2018. Redaction Request due 7/24/2018. Redacted Transcript Deadline set for 8/3/2018. Release of Transcript Restriction set for 10/1/2018. (jab) (Entered: 07/03/2018)</p> |
| 07/05/2018 | <u>2346</u> | <p>MOTION for Hearing <i>for Presentment of Order on Docs 1694, 2110, 2113</i> by Eugene Martinez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Couleur, Douglas) (Entered: 07/05/2018)</p> |
| 07/25/2018 | <u>2354</u> | <p>TRANSCRIPT of Jury Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 9 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 8/1/2018. Redaction Request due 8/15/2018. Redacted Transcript Deadline set for 8/27/2018. Release of Transcript Restriction set for 10/23/2018. (jab) (Entered: 07/25/2018)</p> |
| 07/25/2018 | <u>2355</u> | <p>TRANSCRIPT of Jury Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald</p> |

| | | |
|------------|-------------|--|
| | | <p>Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 10 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 8/1/2018. Redaction Request due 8/15/2018. Redacted Transcript Deadline set for 8/27/2018. Release of Transcript Restriction set for 10/23/2018. (jab) (Entered: 07/25/2018)</p> |
| 07/25/2018 | <u>2356</u> | <p>SEALED TRANSCRIPT of Jury Trial Proceedings (including voir dire) as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 11 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2833. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. (jab) Modified on 8/1/2018 (ljs). (Entered: 07/25/2018)</p> |
| 09/07/2018 | <u>2390</u> | <p>SENTENCING MEMORANDUM by Brandy Rodriguez as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Walz, Jerry) (Entered: 09/07/2018)</p> |
| 09/26/2018 | <u>2400</u> | <p>NOTICE of Withdrawal of Counsel by USA as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry</p> |

| | | |
|------------|-------------|---|
| | | Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez (Beck, Matthew) Modified spellings on 9/27/2018 (vv). (Entered: 09/26/2018) |
| 10/15/2018 | <u>2421</u> | MOTION for New Trial by Anthony Ray Baca. (Lowry, Marc) (Entered: 10/15/2018) |
| 10/16/2018 | <u>2423</u> | APPENDIX/SUPPLEMENT to <i>Anthony Baca's Motion for a New Trial, Dkt. 2421</i> (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G, # <u>7</u> Exhibit H, # <u>8</u> Exhibit I, # <u>9</u> Exhibit J, # <u>10</u> Exhibit K, # <u>11</u> Exhibit L, # <u>12</u> Exhibit M, # <u>13</u> Exhibit N)(Lowry, Marc) (Entered: 10/16/2018) |
| 10/16/2018 | <u>2428</u> | NOTICE OF LODGING OF EXHIBIT A TO ANTHONY RAY BACA'S MOTION FOR A NEW TRIAL AND NOTICE OF JOINDER by Anthony Ray Baca (Lowry, Marc) (Entered: 10/16/2018) |
| 11/02/2018 | 2437 | NOTICE OF HEARING ON MOTION 2408 MOTION for New Trial (<i>FRCP Rule 33</i>) or <i>Judgment of Acquittal (FRCP Rule 29)</i> , 2413 MOTION for New Trial , 2415 Joint MOTION for New Trial <i>Gallegos' Rule 29 Motion for Judgment of Acquittal or in the Alternative Motion for New Trial with Regard to Counts Four and Five</i> , 2418 MOTION for New Trial , 2419 MOTION for New Trial <i>Count 1</i> , 2420 MOTION for New Trial , <u>2421</u> MOTION for New Trial and 2422 MOTION for Acquittal Or, In the Alternative, Dismissal Pursuant to Rule 12(b)(2) by Arturo Arnulfo Garcia. Motion Hearing set for 12/17/2018 through 12/19/2018 at 08:30 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. (cab) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/02/2018) |
| 11/05/2018 | <u>2441</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to 2415 Joint MOTION for New Trial <i>Gallegos' Rule 29 Motion for Judgment of Acquittal or in the Alternative Motion for New Trial with Regard to Counts Four and Five</i> , <u>2421</u> MOTION for New Trial , 2413 MOTION for New Trial , 2419 MOTION for New Trial <i>Count 1</i> , 2420 MOTION for New Trial by USA as to Joe Lawrence Gallegos, Edward Troup, Anthony Ray Baca, Carlos Herrera. (Armijo, Maria) (Entered: 11/05/2018) |
| 11/06/2018 | <u>2443</u> | ORDER by District Judge James O. Browning granting <u>2441</u> Motion for Extension of Time to File Response/Reply as to Carlos Herrera (25) (vv) (Entered: 11/06/2018) |
| 11/30/2018 | <u>2455</u> | TRANSCRIPT Transcript of Excerpt of Testimony of Richard Williamson as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, |

| | | |
|------------|-------------|--|
| | | <p>Shauna Gutierrez, Brandy Rodriguez held on April 27 & 30 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/7/2018. Redaction Request due 12/21/2018. Redacted Transcript Deadline set for 12/31/2018. Release of Transcript Restriction set for 2/28/2019. (jab) (Entered: 11/30/2018)</p> |
| 11/30/2018 | <u>2456</u> | <p>TRANSCRIPT Excerpt of Testimony of Amber Sutton as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 27 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/7/2018. Redaction Request due 12/21/2018. Redacted Transcript Deadline set for 12/31/2018. Release of Transcript Restriction set for 2/28/2019. (jab) (Entered: 11/30/2018)</p> |

| | | |
|------------|-------------|--|
| 11/30/2018 | <u>2458</u> | <p>TRANSCRIPT Excerpt of Testimony of Michael Sutton as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on April 30 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/7/2018. Redaction Request due 12/21/2018. Redacted Transcript Deadline set for 12/31/2018. Release of Transcript Restriction set for 2/28/2019. (jab) (Entered: 11/30/2018)</p> |
| 11/30/2018 | <u>2459</u> | <p>TRANSCRIPT Excerpt of Testimony of Charlene Baldizan as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 1 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days.</p> |

| | | | |
|------------|-------------|--|---|
| | | | <p>For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 12/7/2018. Redaction Request due 12/21/2018. Redacted Transcript Deadline set for 12/31/2018. Release of Transcript Restriction set for 2/28/2019. (jab) (Entered: 11/30/2018)</p> |
| 12/14/2018 | <u>2468</u> | | First MOTION for Extension of Time to File Response/Reply <i>in Support of Anthony Baca's Motion for a New Trial, Dkt. 2421</i> , by Anthony Ray Baca. (Lowry, Marc) (Entered: 12/14/2018) |
| 12/15/2018 | <u>2469</u> | | REPLY TO RESPONSE to Motion by Anthony Ray Baca re <u>2421</u> MOTION for New Trial (Attachments: # <u>1</u> Exhibit O, # <u>2</u> Exhibit P, # <u>3</u> Exhibit T)(Lowry, Marc) (Entered: 12/15/2018) |
| 12/17/2018 | <u>2470</u> | | NOTICE OF LODGING OF THE SUPPLEMENT OF EXHIBITS Q, R AND S TO ANTHONY RAY BACA'S REPLY IN SUPPORT OF HIS MOTION FOR NEW TRIAL by Anthony Ray Baca re <u>2469</u> Reply to Response (Lowry, Marc) (Entered: 12/17/2018) |
| 12/17/2018 | <u>2484</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Evidentiary Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 12/17/2018 (Court Reporter: J. Bean) (cab) (Entered: 01/09/2019) |
| 12/19/2018 | <u>2471</u> | | ORDER by District Judge James O. Browning granting <u>2468</u> Motion for Extension of Time to File Response/Reply as to Anthony Ray Baca (21) (vv) (Entered: 12/19/2018) |
| 01/04/2019 | <u>2479</u> | | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on December 17, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day</p> |

| | | |
|------------|-------------|---|
| | | <p>period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/11/2019. Redaction Request due 1/25/2019. Redacted Transcript Deadline set for 2/4/2019. Release of Transcript Restriction set for 4/4/2019. (jab) (Entered: 01/04/2019)</p> |
| 01/04/2019 | <u>2480</u> | <p>TRANSCRIPT of Motion Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on December 18, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 1/11/2019. Redaction Request due 1/25/2019. Redacted Transcript Deadline set for 2/4/2019. Release of Transcript Restriction set for 4/4/2019. (jab) (Entered: 01/04/2019)</p> |
| 01/04/2019 | <u>2481</u> | <p>Unopposed MOTION to Extend (other) <i>Defendant Anthony Ray Baca's Unopposed Motion for a One Week Extension of Time to File Written Argument in Support of his Motion for New Trial (Dkt. 2421)</i> by Anthony Ray Baca. (Lowry, Marc) (Entered: 01/04/2019)</p> |
| 01/07/2019 | <u>2483</u> | <p>ORDER by District Judge James O. Browning granting <u>2481</u> Unopposed Motion for a One Week Extension of Time to File Written Argument in Support of His Motion to for New Trial as to Anthony Ray Baca (21) (bap) (Entered: 01/08/2019)</p> |
| 01/10/2019 | <u>2486</u> | <p>Supplemental Juror Questionnaire for Trial 1 (cab) (Entered: 01/10/2019)</p> |
| 01/10/2019 | <u>2487</u> | <p>Supplemental Juror Questionnaire Trial 2 (cab) (Entered: 01/10/2019)</p> |

| | | |
|------------|-------------|---|
| 01/11/2019 | <u>2488</u> | BRIEF by Anthony Ray Baca (Lowry, Marc) (Entered: 01/12/2019) |
| 01/14/2019 | <u>2489</u> | ORDER by District Judge James O. Browning granting 2485 Motion for Extension of Time to File Further Motions for Discovery And/Or Motion for New Trial as to Billy Garcia (5) (meq) (Entered: 01/14/2019) |
| 01/25/2019 | <u>2494</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>2488</u> Brief by USA as to Anthony Ray Baca. (Armijo, Maria) (Entered: 01/25/2019) |
| 01/28/2019 | <u>2495</u> | LETTER from US Attorney to US District Judge James O. Browning (vv) (Entered: 01/28/2019) |
| 01/30/2019 | <u>2497</u> | ORDER by District Judge James O. Browning granting <u>2494</u> Motion for Extension of Time to File Response/Reply as to Anthony Ray Baca (21) (vv) (Entered: 01/30/2019) |
| 02/11/2019 | <u>2504</u> | Unopposed MOTION for Extension of Time to File <i>Further Motions for Discovery and/or Motions for New Trial</i> by Billy Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez. (Cooper, Robert) (Entered: 02/11/2019) |
| 02/22/2019 | <u>2519</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on January 31, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|--|
| | | <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2520</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 1, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2521</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 2, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal</p> |

| | | |
|------------|-------------|--|
| | | <p>data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2522</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 5, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2523</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 6, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | |
|------------|-------------|--|
| | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2524</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 7, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2525</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on</p> |

| | | |
|------------|-------------|--|
| | | <p>February 8, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2526</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 9, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2527</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez,</p> |

| | | |
|------------|-------------|--|
| | | <p>Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 12, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2528</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 13, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|---|
| | | <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2529</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 14, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2530</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 15, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal</p> |

| | | |
|------------|-------------|---|
| | | <p>data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2531</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 16, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2532</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 20, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | |
|------------|-------------|---|
| | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2533</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 21, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2534</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on</p> |

| | | |
|------------|-------------|---|
| | | <p>February 22, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 5. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2535</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 23, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2536</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez,</p> |

| | | |
|------------|-------------|--|
| | | <p>Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 26, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2537</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 27, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|---|
| | | <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2538</u> | <p>TRANSCRIPT of Tiral Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 28, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2539</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 1, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal</p> |

| | | |
|------------|-------------|---|
| | | <p>data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2540</u> | <p>TRANSCRIPT of Tiral Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 2, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2541</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 5, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> |

| | | |
|------------|-------------|---|
| | | <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2542</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 6, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2543</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on</p> |

| | | |
|------------|-------------|---|
| | | <p>March 7, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2544</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 8, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2545</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez,</p> |

| | | |
|------------|-------------|--|
| | | <p>Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 9, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/22/2019 | <u>2546</u> | <p>TRANSCRIPT of Verict Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on March 12, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> |

| | | |
|------------|-------------|---|
| | | <p>Notice of Intent to Request Redaction set for 3/1/2019. Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019. (jab) (Entered: 02/22/2019)</p> |
| 02/28/2019 | <u>2548</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on January 29, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/7/2019. Redaction Request due 3/21/2019. Redacted Transcript Deadline set for 4/1/2019. Release of Transcript Restriction set for 5/29/2019. (jab) (Entered: 02/28/2019)</p> |
| 02/28/2019 | <u>2549</u> | <p>TRANSCRIPT of Trial Proceedings as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on January 30, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505-348-2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal</p> |

| | | | |
|------------|-------------|--|--|
| | | | <p>data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.</p> <p>Notice of Intent to Request Redaction set for 3/7/2019. Redaction Request due 3/21/2019. Redacted Transcript Deadline set for 4/1/2019. Release of Transcript Restriction set for 5/29/2019. (jab) (Entered: 02/28/2019)</p> |
| 03/01/2019 | <u>2551</u> | | BRIEF by Anthony Ray Baca (Lowry, Marc) (Entered: 03/01/2019) |
| 03/11/2019 | 2587 | | <p>NOTICE OF HEARING as to Anthony Ray Baca: Sentencing set for 5/9/2019 at 10:30 AM in Albuquerque – 460 Vermejo Courtroom before District Judge James O. Browning. (cab)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/11/2019)</p> |
| 03/29/2019 | <u>2602</u> | | ORDER by District Judge James O. Browning denying 1841 2408 2415 2416 2419 2420 <u>2421</u> 2422 2413 2418 . (vv) (Entered: 03/29/2019) |
| 03/29/2019 | 2603 | | <p>MINUTE ORDER pursuant to the direction of District Judge James O. Browning, the sentencing hearings for defendants Jerry Armenta, Jerry Montoya, Timothy Martinez, Robert Martinez, Roy Paul Martinez, Javier Alonso, Benjamin Clark, Leonard Lujan and Frederico Munoz are VACATED and will be reset by separate notice at a later date. (cab)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/29/2019)</p> |
| 04/03/2019 | 2608 | | <p>MINUTE ORDER pursuant to the direction of District Judge James O. Browning, sentencing for Defendants Shauna Gutierrez, Paul Rivera, Ruben Hernandez, Billy Garcia, Carlos Herrera presently set for 4/22/19 and 4/23/19 is hereby VACATED and will be reset by separate notice at a later date. (cab)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/03/2019)</p> |
| 05/03/2019 | <u>2629</u> | | Unopposed MOTION to Continue <i>MAY 9, 2019 SENTENCING HEARING</i> by Arturo Arnulfo Garcia as to Arturo Arnulfo Garcia, Anthony Ray Baca. (Blackburn, Billy) (Entered: 05/03/2019) |
| 05/08/2019 | <u>2639</u> | | ORDER by District Judge James O. Browning granting <u>2629</u> Motion to Continue as to Arturo Arnulfo Garcia (10) and Anthony Ray Baca (21) Sentencing set for Arturo Arnulfo Garcia for 6/11/2019 at 09:30 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. Sentencing set for Anthony Ray Baca 6/11/2019 at 10:30 AM in Las Cruces – 320 Tortugas Courtroom (North Tower) before District Judge James O. Browning. (cab) (Entered: 05/08/2019) |
| 05/13/2019 | <u>2650</u> | | MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>1912</u> MOTION in Limine <i>SEALED re Statements against Penal Interest under Rule 804(b)(3)</i> by District Judge James O. Browning (vv) (Entered: 05/13/2019) |
| 05/21/2019 | 2660 | | AMENDED NOTICE OF HEARING as to Anthony Ray Baca: Sentencing set for 6/12/2019 at 11:30 AM in Las Cruces – 320 Tortugas Courtroom |

| | | |
|------------|-------------|--|
| | | (North Tower) before District Judge James O. Browning. (cab) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/21/2019) |
| 06/12/2019 | <u>2711</u> | Clerk's Minutes for proceedings held before District Judge James O. Browning: Sentencing held on 6/12/2019 for Anthony Ray Baca (21), Count(s) 6sss, 9sss–10sss, SENTENCE IMPOSED: CBOP–120 months; Supervised Release–3 years concurrent; Count(s) 7sss, SENTENCE IMPOSED: CBOP–Life; Supervised Release–3 years concurrent; SPA–\$400; deft in custody. (Court Reporter: J Bean) (vv) (Entered: 06/14/2019) |
| 07/08/2019 | <u>2735</u> | <p>TRANSCRIPT of Excerpt Testimony of Guadalupe Urquizo as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on February 5 & 6, 2018, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2283. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at https://www.nmd.uscourts.gov.</p> <p>Notice of Intent to Request Redaction set for 7/15/2019. Redaction Request due 7/29/2019. Redacted Transcript Deadline set for 8/8/2019. Release of Transcript Restriction set for 10/7/2019. (jab) (Entered: 07/08/2019)</p> |
| 07/16/2019 | <u>2743</u> | TRANSCRIPT of Sentencing of Christopher Garcia as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on May 10, 2019, before District Judge James O. Browning. Court Reporter/Transcriber Jennifer Bean, Telephone number 505–348–2283. Transcript may be viewed at the Clerk's Office public |

| | | | |
|------------|-------------|-----|--|
| | | | <p>terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at https://www.nmd.uscourts.gov.</p> <p>Notice of Intent to Request Redaction set for 7/23/2019. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. (jab) (Entered: 07/16/2019)</p> |
| 08/28/2019 | <u>2834</u> | | ORDER as to Anthony Ray Baca by District Judge James O. Browning (vv) (Entered: 08/28/2019) |
| 10/04/2019 | <u>2954</u> | | Clerk's Minutes for proceedings held before District Judge James O. Browning: Motion Hearing as to Angel DeLeon, Joe Lawrence Gallegos, Edward Troup, Leonard Lujan, Billy Garcia, Eugene Martinez, Allen Patterson, Christopher Chavez, Javier Alonso, Arturo Arnulfo Garcia, Benjamin Clark, Ruben Hernandez, Jerry Armenta, Jerry Montoya, Mario Rodriguez, Timothy Martinez, Mauricio Varela, Daniel Sanchez, Gerald Archuleta, Conrad Villegas, Anthony Ray Baca, Robert Martinez, Roy Paul Martinez, Christopher Garcia, Carlos Herrera, Rudy Perez, Andrew Gallegos, Santos Gonzalez, Paul Rivera, Shauna Gutierrez, Brandy Rodriguez held on 10/4/2019 re 539 MOTION for Discovery filed by Billy Garcia, 678 Opposed MOTION for Discovery filed by Edward Troup, 668 MOTION to Compel <i>Discovery</i> filed by Jerry Montoya (Court Reporter: J. Bean) (cab) (Entered: 10/25/2019) |
| 10/29/2019 | <u>2958</u> | | MEMORANDUM OPINION AND ORDER denying motions 1841 1842 1844 2408 2413 <u>2421</u> by District Judge James O. Browning (vv) (Entered: 10/29/2019) |
| 11/04/2019 | <u>2965</u> | | MEMORANDUM OPINION AND ORDER by District Judge James O. Browning Related Document(s): <u>2690</u> Sentencing Memorandum as to Anthony Ray Baca (cab) (Entered: 11/04/2019) |
| 11/04/2019 | <u>2966</u> | 153 | JUDGMENT by District Judge James O. Browning as to Anthony Ray Baca (cab) (Entered: 11/04/2019) |
| 11/07/2019 | <u>2970</u> | | RETURN OF EXHIBITS to plaintiff's counsel (vv) (Entered: 11/07/2019) |
| 11/18/2019 | <u>2993</u> | 151 | NOTICE OF APPEAL by Anthony Ray Baca re <u>2966</u> Judgment (Filing Fee – Waived) (Lowry, Marc) (Entered: 11/18/2019) |
| 11/18/2019 | <u>3000</u> | | MEMORANDUM OPINION AND ORDER granting <u>1501</u> Opposed MOTION for Discovery <i>Regarding Monetary Payments to Inmate Informant Witnesses and</i> <u>1502</u> Opposed MOTION in Limine Regarding Plea |

| | | | |
|------------|-------------|--|--|
| | | | <i>Agreements and Addenda by District Judge James O. Browning (vv)</i> (Entered: 11/18/2019) |
| 11/18/2019 | <u>3002</u> | | MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>1299</u> MOTION in Limine by District Judge James O. Browning (vv) (Entered: 11/18/2019) |
| 11/18/2019 | <u>3005</u> | | MEMORANDUM OPINION AND ORDER denying <u>1707</u> MOTION to Continue <i>January 29 2018 Trial</i> as to Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, Rudy Perez by District Judge James O. Browning (vv) (Entered: 11/18/2019) |
| 11/19/2019 | <u>3006</u> | | MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>1270</u> Opposed MOTION to Compel <i>Sealed DISCLOSURE OF DISCOVERABLE MATERIALS PURSUANT TO RULE 16</i> by District Judge James O. Browning (vv) (Entered: 11/19/2019) |

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTHONY RAY BACA,

Defendant.

§
§
§
§
§
§
§
§
§

No. 2:15-CR-04268-021-JB

DEFENDANT BACA’S NOTICE OF APPEAL

COMES NOW Defendant Anthony Ray Baca, Defendant in the above-styled and numbered cause, and gives notice that he hereby appeals to the United States Court of Appeals for the Tenth Circuit from the Judgment entered on November 4, 2019 [Doc. 2966].

Counsel is appointed under the CJA. Defendant therefore requests that the filing fee for this appeal be waived as the client is indigent.

Respectfully submitted,

ROTHSTEIN DONATELLI LLP

/s/ Marc M. Lowry

MARC M. LOWRY

500 4th Street, N.W., Suite 400

Albuquerque, New Mexico 87102

(505) 243-1443

mlowry@rothsteinlaw.com

Attorney for Defendant Anthony Ray Baca

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 18th day of November 2019, I filed the foregoing pleading electronically through the CM/ECF system, which caused counsel for Plaintiff and Defendants to be served by electronic means as more fully reflected on the Notice of Electronic Filing.

/s/ Marc M. Lowry

Marc M. Lowry

UNITED STATES DISTRICT COURT
District of New Mexico

UNITED STATES OF AMERICA

Judgment in a Criminal Case

V.

ANTHONY RAY BACA, A.K.A. "PUP,"Case Number: **2:15CR04268-021JB**USM Number: **83919-051**Defendant's Attorney: **Theresa Duncan and Marc Lowery****THE DEFENDANT:**

- ☐ pleaded guilty to count(s) .
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) **SS6, SS7, SS9 and SS10 of Second Superseding Indictment** after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

| <i>Title and Section</i> | <i>Nature of Offense</i> | <i>Offense Ended</i> | <i>Count</i> |
|----------------------------|--|----------------------|--------------|
| 18 U.S.C. Sec. 1959 (a)(5) | Violent Crimes in Aid of Racketeering (Conspiracy to Murder) | 03/31/2014 | SS6 |

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 .

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

June 12, 2019

Date of Imposition of Judgment

/s/ James O. Browning

Signature of Judge

Honorable James O. Browning
United States District Judge

Name and Title of Judge

November 4, 2019

Date

DEFENDANT: **ANTHONY RAY BACA, A.K.A. "PUP,"**
CASE NUMBER: **2:15CR04268-021JB**

ADDITIONAL COUNTS OF CONVICTION

| <i>Title and Section</i> | <i>Nature of Offense</i> | <i>Offense Ended</i> | <i>Count</i> |
|---------------------------------|--|-----------------------------|---------------------|
| 18 U.S.C. Sec. 1959 (a)(1) | Violent Crimes in Aid of Racketeering (Murder) | 03/07/2014 | SS7 |
| 18 U.S.C. Sec. 1959 (a)(5) | Violent Crimes in Aid of Racketeering (Conspiracy to Murder) | 01/01/2013 | SS9 and SS10 |

DEFENDANT: **ANTHONY RAY BACA, A.K.A. "PUP,"**
CASE NUMBER: **2:15CR04268-021JB**

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: **#Term life.**

A term of 120 months is imposed as to each of Counts SS6, SS9 and SS10 and a term of life is imposed as to Count SS7 of Indictment; said terms shall run concurrently for a total term of life and consecutively to State of New Mexico Docket No. CR 1989-415.

The Court has considered the Guidelines and, in arriving at its sentence, has taken account of the Guidelines with other sentencing goals. Specifically, the Court has considered the Guidelines' sentencing range established for the applicable category of offense committed by the applicable category of Defendant. The Court believes that the Guidelines punishment is appropriate for this sort of offense. Therefore, the sentence in this judgment is consistent with a guideline sentence. The Court has considered the kind of sentence and range established by the Guidelines. The Court believes that a sentence of life reflects the seriousness of the offense, promotes respect for the law, provides just punishment, affords adequate deterrence, protects the public, avoids unwarranted sentencing disparities among similarly situated defendants, effectively provides the Defendant with needed education or vocational training and medical care, and otherwise fully reflects each of the factors embodied in 18 U.S.C. Section 3553(a). The Court also believes the sentence is reasonable. The Court believes the sentence is sufficient, but not greater than necessary, to comply with the purposes set forth in the Sentencing Reform Act.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at on .
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to
_____ at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **ANTHONY RAY BACA, A.K.A. "PUP,"**
CASE NUMBER: **2:15CR04268-021JB**

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **3years**.

A term of 3 Years is imposed as to each of Counts SS6, SS7, SS9 and SS10 of Indictment; said terms shall run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state, or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(Check, if applicable.)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state, local, or tribal sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(Check, if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may, after obtaining Court approval, require you to notify that person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

DEFENDANT: ANTHONY RAY BACA, A.K.A. "PUP,"
CASE NUMBER: 2:15CR04268-021JB

SPECIAL CONDITIONS OF SUPERVISION

You must not use or possess alcohol.

You must not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic cannabinoids, synthetic cathinones, etc.) that impair your physical or mental functioning, whether or not intended for human consumption.

You must not possess, sell, offer for sale, transport, cause to be transported, cause to affect interstate commerce, import, or export any drug paraphernalia, as defined in 21 U.S.C. 863(d).

You must not communicate, or otherwise interact, with codefendant(s)/coconspirator(s).

You must reside in a residential reentry center for a term of 6 months. You must follow the rules and regulations of the center.

You must not communicate, or otherwise interact, with the victim(s), either directly or through someone else.

You must not communicate, or otherwise interact, with any known gang member.

You must participate in an outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You may be required to pay all, or a portion, of the costs of the program.

You shall waive your right of confidentiality and allow the treatment provider to release treatment records to the probation officer and sign all necessary releases to enable the probation officer to monitor your progress. The probation officer may disclose the presentence report, any previous substance abuse evaluations and/or other pertinent treatment records to the treatment provider.

You must submit to substance abuse testing to determine if you have used a prohibited substance. Testing may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, an alcohol monitoring technology program, and/or any form of prohibited substance screening or testing. You must not attempt to obstruct or tamper with the testing methods. You may be required to pay all, or a portion, of the costs of the testing.

You must submit to a search of your person, property, residence, vehicle, papers, computers (as defined in 18 U.S.C. 1030(e)(1)), other electronic communications or data storage devices or media, or office under your control. The probation officer may conduct a search under this condition only when reasonable suspicion exists, in a reasonable manner and at a reasonable time, for the purpose of detecting drugs, firearms, ammunition, any other dangerous weapons, and any other contraband. You must inform any residents or occupants that the premises may be subject to a search.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature

Date

DEFENDANT: **ANTHONY RAY BACA, A.K.A. "PUP,"**
CASE NUMBER: **2:15CR04268-021JB**

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

☐ The Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.

| | | | | | |
|----------------|--------------------------|---------------------------|--------------------|--------------------------------|---------------------------------|
| Totals: | <u>Assessment</u> | <u>Restitution</u> | <u>Fine</u> | <u>AVAA Assessment*</u> | <u>JVTA Assessment**</u> |
| | \$400.00 | \$0.00 | \$0.00 | \$ 0.00 | \$0.00 |

- ☐ The determination of the restitution is deferred until . An *Amended Judgment in a Criminal Case* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ In full immediately; or
- B ☐ \$ due immediately, balance due (see special instructions regarding payment of criminal monetary penalties).

Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalties are to be made payable by cashier's check, bank or postal money order to the U.S. District Court Clerk, 333 Lomas Blvd. NW, Albuquerque, New Mexico 87102 unless otherwise noted by the court. Payments must include defendant's name, current address, case number and type of payment.

Based on the defendant's lack of financial resources, the Court will not impose a fine or a portion of a fine. However, in accordance with U.S.S.G. 5E1.2(e), the Court has imposed as a special condition that the defendant reside at a residential reentry center. The Court concludes the total combined sanction without a fine or alternative sanction, other than the defendant reside at a residential reentry center, is sufficiently punitive.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.